



AGENDA

CITY COUNCIL MEETING Monday, December 19, 2016 CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **INVOCATION** – Lord’s Prayer in unison
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER** – Mayor Slater
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments***
 - A. **MINUTES OF MEETING(S)** –
December 5, 2016 City Council Meeting Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$20,020.37**
 - C. **STREET FUND BILLS IN THE AMOUNT OF \$232.87**
 - D. **STORM WATER FUND BILLS IN THE AMOUNT OF \$1,503.39**
 - E. **LET/POST FUND BILLS IN THE AMOUNT OF \$689.96**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Closed session request regarding legal issues**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Sewer service connection request for 8301 NE 69 Hwy
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Storm water project update
 2. MoDOT interchange update
 - c) **FIRE DEPARTMENT** – Chief Robert Stinson
 1. Monthly department report
 2. Update on moving into the station
 3. Request from the Fire Association
 - d) **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Monthly crime report

2. Property room audit
3. Radio system outages
4. Claycomo dispatch negotiations

e) MUNICIPAL COURT – Interim Court Administrator Sarah Everhart

1. Monthly court report
2. Adjustment in court operating account

f) PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair:

1. Status changes and evaluations

g) FINANCE COMMITTEE:

Recommendations coming from the Finance Chair:

1. Sewer CD

11. OLD BUSINESS

1. Sewer rate restructuring

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

14. ADJOURNMENT

**** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorney 610.021(1)*
- *Hiring, Firing, Disciplining or Promoting Employees 610.021(3)*
- *Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety 610.021(19)*
- *Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body 610.021(21)*

*****All matters listed under "Consent Agenda" are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to "Approve the Consent Agenda as Published."**

Posted: December 16, 2016 @ 2:30pm
Georgia Fox, City Clerk