



AGENDA

CITY COUNCIL MEETING Tuesday, January 3, 2017 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. **ADMINISTERING OATH OF OFFICE TO NEW POLICE DETECTIVE**
6. **PROMOTION OF OFFICER JACOB BALDWIN TO POLICE SERGEANT**
7. **BREAK FOR BRIEF RECEPTION**
8. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments***
 - A. MINUTES OF MEETING(S) –
December 19, 2016 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$7,573.78
 - C. STREET FUND BILLS IN THE AMOUNT OF \$518.21
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$43,020.39
 - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$6,208.45
 - F. DUI/DWI FUND BILLS IN THE AMOUNT OF \$55.20
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Tom Capps
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:** Alderwoman Mesimer, City Treasurer
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Candidate filing dates
 2. AGC dinner January 16th @ 6:30pm reminder
 3. FY 2015 audit update
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk

- c) FIRE DEPARTMENT – Chief Robert Stinson
- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Claycomo dispatch contract
- d) MUNICIPAL COURT – Interim Court Administrator Sarah Everhart
- e) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
- f) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3240, an ordinance adjusting the sewer rates and setting rate schedule for 5 years

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)*
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2)*
- *Hiring, Firing, Disciplining or Promoting Employees 610.021(3)*

*****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 30, 2016 @ 4:30pm
Georgia Fox, City Clerk