



## **AGENDA**

### ***CITY COUNCIL MEETING Tuesday, January 17, 2017 CITY HALL, BOARD CHAMBERS – 7:30 PM***

**AGC dinner starts at 6:30pm**

- 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) –  
January 3, 2017 City Council Meeting Minutes  
January 3, 2017 Public Hearing Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$22,769.10
  - C. STREET FUND BILLS IN THE AMOUNT OF \$3,885.12
  - D. STORM WATER FUND BILLS IN THE AMOUNT OF \$879.68
  - E. CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$2,000.00
  - F. SEWER FUND BILLS IN THE AMOUNT OF \$1,379.74
- 6. CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** Ordinance concerning the use and management of city rights-of-way regarding utility work  
MML request for 5% of settlement with TracFone, \$168.29
- 9. ALDERMEN COMMENTS:** Alderman Higgins, Statement to Liberty City Council
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Candidate filing for April 4, 2017 election
    2. Means test for sewer discount update
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
  - c) FIRE DEPARTMENT – Chief Robert Stinson
    1. Monthly report

- d) POLICE DEPARTMENT – Chief Gordon Abraham
  - 1. Monthly report
  - 2. Update on Claycomo Dispatch Agreement
  - 3. LLEBG Grant update
  - 4. COPS Hiring Grant
  
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
  - 1. Monthly report
  - 2. Compliance with court operating order #37.04 regarding signage
  
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
  - 1. Status changes and evaluations
  - 2. Ordinance to amend employee step plan
  - 3. Any other personnel related issues
  
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:
  - 1. Discussion of six month financial review and approval of future out of budget expenditures

## 11. OLD BUSINESS

## 12. NEW BUSINESS

## 13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3241, amending employee step plan to add step 15

## 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)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 610.021 (12)

**\*\*\*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: January 12, 2017 @ 5:00pm  
Georgia Fox, City Clerk