



## **AGENDA**

### ***CITY COUNCIL MEETING Monday, February 20, 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. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*\*
  - A. MINUTES OF MEETING(S) –  
February 6, 2017 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$42,243.47
  - C. STREET FUND BILLS IN THE AMOUNT OF \$2,854.28
  - D. LET/POST FUND BILLS IN THE AMOUNT OF \$40.00
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:** Lyn Heflin, reimbursement request
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:** Alderman Smith, 457 retirement account
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Recommendation of ordinance amending peddler’s permit section
    2. Recommendation of ordinance for sewer connection fees
    3. Meeting reminder Liberty City Council meeting date/time
    4. Means test for sewer discount update
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Update on I-35 interchange construction
  - c) FIRE DEPARTMENT – Chief Robert Stinson
    1. Monthly report
    2. Purchase of new fire truck
    3. Request for approval of travel expenditure

- d) POLICE DEPARTMENT – Chief Gordon Abraham
  - 1. Monthly report
  - 2. Update on Claycomo Dispatch Agreement
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
  - 1. Monthly report
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
  - 1. Status changes and evaluations
  - 2. Any other personnel related issues
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

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

- Council bill 3242, amending step plan for various departments
- Council bill 3243, to increase charges for ambulance service

## **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)

**\*\*\*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."**