



AGENDA

CITY COUNCIL MEETING Monday, March 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)** –
 - March 6, 2017 City Council Meeting Minutes
 - March 7, 2017 City Council Meeting Minutes
 - March 10, 2017 City Council Meeting Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$18,630.07**
 - C. **STREET FUND BILLS IN THE AMOUNT OF \$315.48**
 - D. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$2,430.00**
 - E. **STORM WATER FUND BILLS IN THE AMOUNT OF \$4122.25**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Use tax on ballot in August – May 30th deadline
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Request to put auditing services for FY 2016 out for bid
 2. Low income senior discount
 3. Liberty City Council meeting date/time reminder
 4. Request from Missouri Social Service for permission to use Council Chambers for training
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Update on I-35 interchange construction
 2. Storm water improvements at Sobbie Rd and Pleasant Valley Rd

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Monthly report
 - 2. Status on the auction and delivery of the pumper
- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Monthly report
 - 2. Replacement car update
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Monthly report
 - 2. Recommendation to amend city code
- 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 3247, amending Chapter 630 regarding Peddler's Permits
- Council bill 3248, adding Section 700.140, Sewer Connection Fees
- Council bill 3249, amending various Sections of Chapter 120, Municipal Court
- Council bill 3250, amending Section 120.290 Municipal Court office hours
- Council bill 3251, adopting Section 125 Flexible Benefits Plan

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."**

Posted: March 17, 2017 @ 9:30am
Georgia Fox, City Clerk