



AGENDA

CITY COUNCIL MEETING Monday, May 15, 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) –
May 1, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$28,388.64
 - C. STREET FUND BILLS IN THE AMOUNT OF \$201.44
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$1,350.10
 - E. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$647.50
 - F. STORM WATER FUND BILLS IN THE AMOUNT OF \$317.25
 - G. LET/POST FUND BILLS IN THE AMOUNT OF \$160.00
- 6. OATH OF OFFICE FOR NEW POLICE OFFICER ZACHARY BRYAN**
- 7. BRIEF RECEPTION FOR NEW OFFICER**
- 8. CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** Mike Groszek, CPA, Troutt, Beeman & Co., P.C.
- 9. PUBLIC COMMENTS:** Christopher Becker, Permitting Manager, Mobilitie
- 10. MAYOR’S COMMENTS:** Police Memorial Service and National Police Week
Recommendation from Zoning Commission for conditional use permits
- 11. ALDERMEN COMMENTS:**
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Liberty City Council meeting regarding rezoning 8301 NE 69 Hwy
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Monthly report
 - 2. Update of pumper repairs
 - 3. Grand opening ceremony

- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Monthly report
 - 2. Grant discussion regarding staffing of police department
 - 3. Claycomo dispatching agreement update

- 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:
 - 1. Amending the FY 2016 budget

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3256, amending the FY 2016 budget

Council bill 3257, amending city code chapter 400, conditional use permits

Council bill 3258, authorizing the addition of a \$2 surcharge to court cost, for criminal cases, to be restricted to use for inmate prisoner detainee security fund

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: May 12, 2017 @ 8:30am
Georgia Fox, City Clerk