



AGENDA

CITY COUNCIL MEETING Monday, June 5, 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 15, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$14,288.39
 - C. STREET FUND BILLS IN THE AMOUNT OF \$63.11
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$48,483.04
 - E. STORM WATER FUND BILLS IN THE AMOUNT OF \$34,042.75
 - F. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,224.09
- 6. OATH OF OFFICE FOR NEW POLICE OFFICER CAMERON MACDONALD**
- 7. BRIEF RECEPTION FOR NEW OFFICER**
- 8. CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Special Counsel Jeremy Cover **
- 9. PUBLIC COMMENTS:** Written comment regarding senior discount from Amy Clarke
- 10. MAYOR’S COMMENTS:** Nominations for the MML Civic Leadership Award
Recommendations of Planning and Zoning Commission
- 11. ALDERMEN COMMENTS:** Alderwoman Mesimer – Sewer CD
Alderman Smith – ID for voting in upcoming elections
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. FY 2017 budget preparation
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Storm water projects
 2. Culvert at Timber Creek Lane and Church Street
 3. Annual sewer scope

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Extrication tools and equipment for the new fire truck
 - 2. VCOS symposium training request
- d) POLICE DEPARTMENT – Captain Jared McGinley
 - 1. Missouri Police Chief’s Combined Law Enforcement Conference
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
- 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:

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3259, appointing the Chief of Police and setting salary
- Council bill 3260, approving AGC Engineers for 2017 sewer scope project
- Council bill 3261, approving lot split at 7012 North Elm St

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: June 2, 2017 @ 2:30pm
Georgia Fox, City Clerk