



AGENDA

CITY COUNCIL MEETING Monday, June 19, 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) –
 - June 5, 2017 City Council Meeting Minutes
 - June 8, 2017 Finance Committee Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$30,412.89
 - C. STREET FUND BILLS IN THE AMOUNT OF \$108.29
 - D. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$53,081.24
 - E. STORM WATER FUND BILLS IN THE AMOUNT OF \$648.00
 - F. LLEBG FUND BILLS IN THE AMOUNT OF \$4,894.80
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Municipal Judge Michael Svetlic, State of the Court
Prosecutor Shawn Blair
Codes Enforcement Officer Sergeant Mike Buchanan
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Nominations for the MML Civic Leadership Award
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Capital purchases account report
 2. Building permit and business licensing report for FY 2016/17
 3. Business cards for elected officials
 4. MML Civic Leadership Award banquet
 5. MPR Risk Prevention Advisory
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Report on meeting with MoDOT

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 - 1. Monthly report
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. Monthly report
- 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 3262, appointing the Municipal Court Judge and setting salary
- Council bill 3263, appointing the Municipal Court Prosecutor and setting salary
- Council bill 3264, approving the FY 2017 budget
- Council bill 3265, reaffirming loss control program

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 16, 2017 @ 2:30pm
Georgia Fox, City Clerk