



AGENDA

CITY COUNCIL MEETING Monday, July 17, 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 27, 2017 City Council Meeting Minutes Special Session
July 3, 2017 City Council Meeting Minutes Regular Session
 - 2016**
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$7,435.06**
 - C. **SEWER FUND BILLS IN THE AMOUNT OF \$3,224.00**
Total \$10,659.06
 - 2017**
 - A. **GENERAL FUND BILLS IN THE AMOUNT OF \$24,094.07**
 - B. **STREET FUND BILLS IN THE AMOUNT OF \$63.11**
 - C. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$114,362.02**
Total \$138,519.20
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Proclamation for Janet Devine, owner of Ma & Pa’s Kettle MoDOT construction timeline for 152 Highway bridge
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Possible solutions to yard waste drop off and recent article in the flyer
 2. Old chairs from Board Chambers
 3. Signers on court accounts

- b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - 1. Street light request for Timber Creek Lane and Church Street
- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 - 1. Monthly report
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. Monthly report
 - 2. COPS Hiring Grant update
 - 3. Signal light outage from power loss
 - 4. Mustang Sally's Liquor License
- 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 3266, amending traffic code, section 340.350
- Council bill 3267, accepting Sobbie Road from the State of Missouri

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: July 14, 2017 @ 3:00pm
Georgia Fox, City Clerk