



## AGENDA

### **CITY COUNCIL MEETING Monday, September 18, 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) –  
September 5, 2017 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$22,100.25
  - C. STREET FUND BILLS IN THE AMOUNT OF \$875.55
  - D. SEWER FUND BILLS IN THE AMOUNT OF \$1,371.24  
Total All Accounts \$24,347.04
6. **OATH OF OFFICE FOR NEW POLICE OFFICER TYLER ANDERSON**
7. **BRIEF RECEPTION IN FOYER**
8. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Special Counsel Jeremy Cover or Joe Lauber \*\*
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:** OATS Transportation for Pleasant Valley
11. **ALDERMEN COMMENTS:** Alderwoman Langner - survey
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. FY 2016 audit scheduled
    2. General fund financial report
    3. Home occupations business licensing
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Storm water comprehensive plan status
    2. Bulky item pick up
    3. Inspection of 7004 N Brookside

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
  - 1. Monthly report
  - 2. Flooring estimate for new fire station
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
  - 1. Monthly report
  - 2. Missouri Police Chief Conference, December 2017
- 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:

### 13. OLD BUSINESS

### 14. NEW BUSINESS

### 15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3274, approving a contract with The Mense CPA Firm, LLC

### 16. 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)*
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 610.021(12)*
- *Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. Financial records related to the procurement of or expenditures relating to operational guidelines, policies or plans purchased with public funds shall be open. When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records; (18)*

**\*\*\*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: September 15, 2017 @ 2:00pm  
Georgia Fox, City Clerk