



AGENDA

CITY COUNCIL MEETING Monday, December 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) –
December 4, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$23,626.32
 - C. STREET FUND BILLS IN THE AMOUNT OF \$402.65
 - D. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$849.70
 - E. LET/POST BILLS IN THE AMOUNT OF \$696.47
Total All Accounts \$25,575.14
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** Northland Neighbors Christmas party
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Various Planning and Zoning Commission applications
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Sewer scope
 2. Crack seal project
 - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 1. Fire report
 2. Santa on the Fire Truck
 3. Employee recognition
 4. Request for leave of absence

- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. CAR report
 - 2. Mutual Aid Agreement with Claycomo
 - 2. Shop with a Cop
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Court report
- e) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
- f) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3285, An Ordinance adding Section 200.115, regarding mutual aid agreements, to the municipal code

Council bill 3286, An Ordinance approving a mutual aid agreement with the Village of Claycomo

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."