



## **AGENDA**

### ***CITY COUNCIL MEETING Tuesday, January 2, 2018 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 18, 2017 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$3,985.63
  - C. STREET FUND BILLS IN THE AMOUNT OF \$6,757.10
  - D. SEWER FUND BILLS IN THE AMOUNT OF \$46,497.52
  - E. PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$7,027.33
  - E. LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$108.48  
Total All Accounts \$64,376.06
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Candidate filing
    2. Updating City Code
    3. Planning and Zoning meeting January 4<sup>th</sup>, 7pm, regarding 9001 Catherine
    4. Employee W-2, 1095 and 1099 distribution
    5. Lot split regulations
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Sewer scope
    2. Crack sealing
  - c) FIRE DEPARTMENT – Assistant Fire Chief Alan Heyne

- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
  - 1. Claycomo dispatch update
  
- 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:
  
- g) CONSIDERATION OF NEW AND RENEWING LIQUOR LICENSE  
Sinclair Shop Eazy – package liquor and Sunday package liquor license, due to change in ownership

**11. OLD BUSINESS**

- 1. Appraisal report for 6801 and 6813 Sobbie Road

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

**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."**