



AGENDA

CITY COUNCIL MEETING Monday, February 5, 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)** –
January 16, 2018 City Council Meeting Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$14,108.46**
 - C. **STREET FUND BILLS IN THE AMOUNT OF \$2,627.65**
 - D. **SEWER FUND BILLS IN THE AMOUNT OF \$46,667.51**
 - E. **PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,953.05**
 - F. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$1,000.00**
 - G. **DUI/DWI FUND BILLS IN THE AMOUNT OF \$57.32**
 - H. **LET/POST FUND BILLS IN THE AMOUNT OF \$780.00**
Total All Accounts \$71,193.99
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Missouri House Bill 1587
Recommendation from Planning and Zoning Commission 2/1/18
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Property insurance coverage for 6801 Sobbie Rd.
 2. Closed session request, 610.021(1) RSMo, legal **
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - c) **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 - d) **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. No parking in front of mailbox ordinance
 2. Ordering 2018 police vehicle
 3. Update of MoDOT project on Highway 152 between Flintlock and 291

4. LLEBG grant update
5. Police vehicle accident

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:
1. Second quarter financial report

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Resolution 2018-0205-01, approving an agreement with Arvest Bank for credit card Services

Resolution 2018-0205-02, supporting a Regional Law Enforcement Memorial Garden for the four counties of Cass, Clay, Jackson and Platte

Council bill 3287, rezoning 9001 Catherine from R-2 to R-3

Council bill 3288, adding Section 410.135, Lot Split, to the City Code

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: February 2, 2018 @ 2:00pm
Georgia Fox, City Clerk