



AGENDA

CITY COUNCIL MEETING Monday, March 5, 2018 CITY HALL, BOARD CHAMBERS – 7:30 PM

- 1. INVOCATION** – Lord’s Prayer in unison
- 2. CALL TO ORDER** – Mayor Slater
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments***
 - A. MINUTES OF MEETING(S) –
February 19, 2018 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$15,423.07
 - C. STREET FUND BILLS IN THE AMOUNT OF \$2,734.29
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$76,720.59
 - E. PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$6,490.19
Total All Accounts \$101,368.14
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** Clay County training flyer
Small wireless deployment negotiations, from MML
Clay County EDC committees
Use tax
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) ASSISTANT CLERK – Sheila Newland
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 1. Request for approval of quote for garage door repair
 - d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 1. Police car accident 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:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3290, amending City Code Section 355.010, Subsection 2-C, regarding no parking zones in front of mailboxes

Council bill 3291, amending City Code Section 365.060, Parking Signs Required –
postponed for legal review

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