



## **AGENDA**

### **CITY COUNCIL MEETING Monday, March 19, 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) –  
March 5, 2018 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$32,149.70
  - C. STREET FUND BILLS IN THE AMOUNT OF \$714.88  
Total All Accounts \$32,864.58
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**  
Bob Wilson, Lagers Board of Directors, presentation of Lagers cost study
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** Reappointment of TIF Commissioners Newland and Ellis
- 9. ALDERMEN COMMENTS:** Alderwoman Langner, resolution regarding Clinton Mo  
Alderman Scarborough, use tax
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Reminder: April 16<sup>th</sup> council packets out on Saturday 4/14
    2. Use tax ballot issue financial impact and regulations
    3. Planning Commission meeting regarding street lights, tentatively 4/26
    4. Legal Fees
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
  - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
    1. Fire report
    2. Ambulance repair
  - d) POLICE DEPARTMENT – Police Chief Gordon Abraham
    1. Crime activity report

- 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:

- Proclamation – Start By Believing Day
- Resolution 2018-0319-01, resolution supporting the City of Clinton Mo and Clinton Mo Police Department
- Council bill 3291, amending Chapter 365, Stopping, Standing or Parking Restricted or Prohibited on Certain Streets
- Council bill 3292, appointing City Clerk
- Council bill 3293, approving ballot language for use tax on November ballot

## 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 15, 2018 @ 12:00pm  
Georgia Fox, City Clerk