



AGENDA

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

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments**
 - A. MINUTES OF MEETING(S) –
April 16, 2018 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$25,686.19
 - C. STREET FUND BILLS IN THE AMOUNT OF \$1,490.99
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$47,578.16
 - E. PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,801.16
 - F. DUI/DWI ACCOUNT BILLS IN THE AMOUNT OF \$100.16
 - G. LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$52.00
Total All Accounts \$80,708.66
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A. City Attorney Jerry Brant, RSMo. 610.021, subsection 1 & 3***
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** MML Civic Leadership Nomination
9. **ALDERMEN COMMENTS:** Alderwoman Mesimer, Planning Commission street light meeting
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. CITY CLERK – Georgia Fox
 - B. PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Stream Team and Day in the Park recap
 - C. FIRE DEPARTMENT – Fire Chief Robert Stinson
 1. Red Cross smoke detector drive recap
 2. SCBA repairs
 - D. POLICE DEPARTMENT – Police Chief Gordon Abraham
 1. March 2018 accident locations
 2. I-35 NB and US 69 intersection traffic lights

3. Shop with a Cop grant received
4. Missouri Highway Safety Grant

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

F. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair:

1. Status changes and evaluations
2. Any other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair:

1. Set finance committee meeting for FY 2018 budget discussion

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3295, an ordinance adding Section 136.020, Miscellaneous Fees, returned check fee

14. ADJOURNMENT

**** 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.”**

***** 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 its attorney. **610.021(1)**
- Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)**

Posted: May 4, 2018 @ 3:00pm
Georgia Fox, City Clerk