



## **AGENDA**

### **CITY COUNCIL MEETING Monday, May 21, 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) –
    - May 7, 2018 City Council Meeting Minutes
    - May 17, 2018 Finance Committee Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$36,498.30
  - C. STREET FUND BILLS IN THE AMOUNT OF \$851.32
  - D. STORM WATER FUND BILLS IN THE AMOUNT OF \$6,077.69
  - E. DUI/DWI ACCOUNT BILLS IN THE AMOUNT OF \$46.20Total All Accounts \$43,473.51
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:** Galen Rasmussen DVM, Loving Care Animal Health
8. **MAYOR’S COMMENTS:** MML Civic Leadership Nomination  
Request for closed session, 610.021, subsections 1 and 3\*\*\*
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. CITY CLERK – Georgia Fox
  - B. PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Storm water update
    2. Pleasant Valley Road repair
  - C. FIRE DEPARTMENT – Fire Chief Robert Stinson
    1. Monthly report
  - D. POLICE DEPARTMENT – Police Chief Gordon Abraham
    1. Monthly report
    2. I-35 NB and US 69 intersection traffic light enforcement
    3. Liquor license recommendation for Thunderbolt Bar and Grill LLC

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. New court procedures
2. Show Me Courts
3. Electronic Ticketing

F. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair:

1. Status changes and evaluations
2. Budget recommendations related to salary
3. All other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair:

1. FY 2018 budget
2. Upcoming sewer CD renewal for 30-00-1074

**11. OLD BUSINESS**

**12. NEW BUSINESS**

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

Council bill 3296, an ordinance appointing the Police Chief and setting salary  
Council bill 3297, an ordinance amending the FY 2017 budget

**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 18, 2018 @ 12:00pm  
Georgia Fox, City Clerk