



AGENDA

CITY COUNCIL MEETING Monday, July 16, 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)**
July 2, 2018 City Council Meeting Minutes
 - B. **APPROVAL OF EXPENDITURES**
 - FY 2017**
GENERAL FUND BILLS IN THE AMOUNT OF \$8,789.99
STORM WATER FUND BILLS IN THE AMOUNT OF \$2,530.82
Total FY 2017 All Accounts \$11,320.81
 - FY 2018**
GENERAL FUND BILLS IN THE AMOUNT OF \$28,828.92
CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$114,362.02
CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$1,440.00
Total FY 2018 All Accounts \$144,630.94
6. **ADMINISTER OATH & BADGE PINNING CEREMONY** – Fire Marshal Matt Kelley
7. **RECEPTION IN LOBBY**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
9. **PUBLIC COMMENTS:** Jeff Lee, KC Food Trucks LLC
10. **MAYOR’S COMMENTS:** MoDOT funding meeting and information
11. **ALDERMEN COMMENTS:** Alderman Scarborough, use tax information
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - C. **FIRE DEPARTMENT** – Assistant Fire Chief Alan Heyne
 1. Fire report

D. POLICE DEPARTMENT – Police Captain Jared McGinley

1. Crime Activity Report

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Court report

F. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. FY 2017 4th quarter report

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3304, amending various sections of Chapter 120, Municipal Court

Council bill 3305, approving an administration step plan

15. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair Linda Jacoby:

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

16. 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)**