



AGENDA

CITY COUNCIL MEETING Monday, August 20, 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)**
August 6, 2018 City Council Meeting Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$50,815.05
STREET FUND BILLS IN THE AMOUNT OF \$45.36
SEWER FUND BILLS IN THE AMOUNT OF \$1,378.26
Total All Accounts \$52,238.67
6. **OATH OF OFFICE FOR RESERVE POLICE OFFICER MARK TAYLOR**
7. **RECEPTION IN LOBBY**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant***
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:** Resolution for motor fuel tax
11. **ALDERMEN COMMENTS:** Alderwoman Mesimer, sending flowers
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Tax levy public hearing reminder
 2. TIF Commission meeting minutes and resolution from August 14th
 3. Special session for TIF Plan – September 6th @ 7pm
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire report

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. CAR report
2. Traffic enforcement: Fulton and Kail
3. Firehouse Subs grant

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Court report

F. 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

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. Finance recommendations

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Resolution 2018-0820-01, supporting Missouri Proposition D, motor fuel tax

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)***