



AGENDA

CITY COUNCIL MEETING Monday, September 17, 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)**
September 4, 2018 City Council Meeting Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$43,019.88
SEWER FUND BILLS IN THE AMOUNT OF \$1,430.54
LLEBG FUND BILLS IN THE AMOUNT OF \$300.00
Total All Accounts \$44,750.42
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Ordinance for lot split for 7505/7507 Oak Street
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. New construction at 9001 Catherine Rd
 2. Request for closed session, authorized under RSMo. 610.021, subsection 2***
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire Report

- D. POLICE DEPARTMENT – Police Chief Gordon Abraham
1. Crime Activity Report
 2. Recommendation for approval of liquor license:
 - a. renewal for Myra Enterprises DBA Fast & Friendly, 6620 NE 69 Hwy (Sinclair)
 - b. renewal for Valley One Pub & Grill, 8906 Liberty Drive
 - c. renewal for QuikTrip #179, 8600 Pleasant Valley Road
- 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

11. OLD BUSINESS

1. Use tax flyer

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3308, TIF Plan project activation ordinance

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)***
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)***
- *Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)***