



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, MAY 18, 2020 CITY HALL, BOARD CHAMBERS – 7:30 PM***

- 1. CALL TO ORDER** – Mayor David Slater
- 2. INVOCATION** – Lord’s Prayer
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**
    - March 16, 2020 City Council Regular Session Minutes
    - March 20, 2020 City Council Special Session Minutes
  - B. APPROVAL OF EXPENDITURES**
    - GENERAL FUND BILLS IN THE AMOUNT OF \$9,928.65
    - STREET FUND BILLS IN THE AMOUNT OF \$19.67
    - SEWER FUND BILLS IN THE AMOUNT OF \$51,301.52
    - COVID-19 FUND BILLS IN THE AMOUNT OF \$597.84
    - Total All Accounts \$61,847.68**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 9. PUBLIC COMMENTS:** Mike Smith, 8603 Kail Rd
- 10. MAYOR’S COMMENTS:**
- 11. ALDERMEN COMMENTS:**
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration report
  - B. PUBLIC WORKS** – Public Works Director Chris Cronk
    1. Storm water estimate for Fulton Rd.
  - C. FIRE DEPARTMENT** – Fire Chief Robert Stinson
    1. April Fire Report
  - D. POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Crime Activity Report
  - E. MUNICIPAL COURT** – Court Administrator Sarah Everhart
    1. Municipal Court Report
    2. Amending Chapter 227, Nuisances
    3. Amending Section 120.290, Court office hours, 8am-4pm

## **E. 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

## **F. FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

1. Discussion of financial impact of Pandemic
2. Recommendation to change Fiscal Year to calendar year
3. New budget schedule

## **13. OLD BUSINESS**

## **14. NEW BUSINESS**

## **15. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

Resolution 2020-0518-01, AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO DISBURSEMENTS OF CORONA VIRUS RELIEF FUND ALLOCATIONS FROM CLAY COUNTY, MISSOURI.

Council Bill 3374, APPOINTING THE POLICE CHIEF AND SETTING SALARY

Council Bill 3375, AMENDING CHAPTER 227, NUISANCE

Council Bill 3376, AMENDING SECTION 120.290, COURT HOURS -- RESPONSIBILITIES -- COMPENSATION

Council Bill 3377, CHANGING FISCAL YEAR FROM 7/1-6/30 TO 1/1-12/31

Council Bill 3378, AMENDING TITLE VI, BUSINESS AND OCCUPATION, TO CHANGE THE LICENSING YEAR FROM JULY-JUNE TO JANUARY-DECEMBER AND EXTENDING THE CURRENT LICENSE YEAR UNTIL DECEMBER 31<sup>ST</sup>

Council Bill 3379, AMENDING TITLE II, CHAPTER 205 ANIMAL REGULATIONS, SECTION 205.320 LICENSING PERIOD

Council Bill 3380, APPROVING A CONTRACT WITH BELFOR FOR DECONTAMINATION SERVICES AT CITY HALL

## **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 Alderman, 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)**