



AGENDA

***CITY COUNCIL MEETING
MONDAY, AUGUST 3, 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)**

July 20, 2020 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$4,205.69
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$2.99
PAYROLL BILLS IN THE AMOUNT OF \$8,209.00
COVID-19 ACCOUNT FUND BILLS IN THE AMOUNT OF \$168.41
Total All Accounts \$12,586.09
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
 - a. Appointment of Austin Johnson to the Planning and Zoning Commission
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. PUBLIC WORKS** – Public Works Director Chris Cronk
 1. Paint in lobby of City Hall
 2. Storm water bid recommendation
 - C. FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire Report
 - D. POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Police Report
 - 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. Financial Report for FY 2019

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Resolution 2020-0803-01**, temporary regulation of door to door interactions during the coronavirus pandemic
- **Council bill 3384**, approving an Memorandum of Understanding with Liberty Hospital
- **Council bill 3385**, approving a Memorandum of Understanding with Clay County Economic Development Council
- **Council bill 3386**, amending Municipal Code Chapter 210, various sections related to firearms

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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; **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)***
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. **610.021(12)***