

**Board of Aldermen Meeting
April 15, 2014 at 7:00 PM**

The Mayor and Board of Aldermen will hold the regular monthly meeting in the Betty Brazelton Community Center at 707 Oak Street to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Tentative Agenda

1. Call to Order

Pledge of Allegiance to the American Flag

2. Roll Call

3. Approve Agenda

4. Minutes of March 18, 2014 Regular Meeting

5. March Financial Report

6. March Invoice/Check Listing

7. Reports

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Chief Glen Garton
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Don Moore

New Business

12. Certify Election of April 8, 2014

13. Old Board Sine Die

Definition of Sine Die - Term used to conclude the final session of a Board or governing body.

14. Oath of Office to Newly Elected Officials – City Clerk

- A. South Ward Alderman – Gerald “Junior” Meppelink
- B. North Ward Alderman – Leonard Eads

Short Recess

15. New Board Convenes

16. Appoint Mayor Pro Tem

- 17. Appointment of Board of Aldermen Member to Planning Commission**
- 18. Appointment of Mo-Kan Regional Council Representative**
- 19. Other Appointments**
 - a. Park Board – 3 Members**
 - b. Treasurer – Indefinite Term**
 - c. Planning Commission – 1 or 2 Citizen Members**
 - d. Board of Adjustment – 5 Members**
 - e. Commission on Human Rights – 3 Members, Staggered Terms**
- 20. Replacement of Lagoon Pump**
- 21. Dental Insurance Renewal**
- 22. Planning & Zoning Issues**
- 23. Ordinance Increasing Sewer Use Rate**
- 24. Ordinance Correcting Nuisance Code to Specify Height of Brush or Grass.**
- 25. Resolution Approving Consultant Contract for Engineering per Safe Routes to School Grant.**
- 26. Public Participation**
- 27. Mayor Comments**
- 28. Aldermen Comments**
- 29. Executive Session**
 - a. Personnel – RSMO 610.021 (3)
- 30. Adjourn**

Don Moore, City Administrator
Posted April 11, 2014