

Board of Aldermen Meeting April 21, 2015 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

Old Business

4. Minutes of March 17, 2015 Regular Meeting

5. March Financial Report

6. March Invoice/Check Listing

7. Reports

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

8. Certify Election of April 7, 2015

9. Old Board Sine Die

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

New Business

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

- A. Mayor – Gene Schoonover
- B. South Ward Alderman – Roy Adams
- C. North Ward Alderman – Gerald Snodgrass

Short Recess

11. New Board Convenes

12. Appoint Mayor Pro Tem

13. Appointment of Board of Aldermen Member to Planning Commission

14. Appointment of Mo-Kan Regional Council Representative

15. Appointment of Board of Aldermen Member Representative to the Chamber of Commerce

16. Other Appointments

- a. Park Board – 3 Members
- b. Planning Commission – 3 Citizen Members, (2 for 3 yr term, 1 to finish Garry Paul term, 1 yr.)
- d. Board of Adjustment – 2 Members,(1 for 4 yr term, 1 for 5 yr term)
- e. Commission on Human Rights – Re-appoint 3 Members, Staggered Terms

17. Elm Street Right-of-Way south of Short Street - Rick & Michelle Eads

18. Costs to Update Comprehensive Plan – Updated Plan \$8,000 to \$10,000. Complete new plan \$17,000 to \$19,000.

19. Street Drainage in Hubbard Place.

20. Elected Officials Conference June 11-12, 2015 in Columbia, Mo.

21. Quote for FY2015 Audit

22. Public Participation

23. Mayor Comments

24. Aldermen Comments

25. Executive Session

- a. Personnel – RSMO 610.021 (3)
- b. Real Estate – RSMO 610.021 (2)

26. Adjourn

Don Moore, City Administrator
Posted April 17, 2015