

**Board of Aldermen Meeting
December 22, 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

4. FY2015 Audit Presentation – Robert Conrad

5. Approve Minutes of November 17, 2015 Regular Meeting

6. November Financial Report

7. November Invoice/Check Listing

8. 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

9. Water Meter & Electronic Reading Equipment Replacement

10. Agreements for Engineering Services – Phase II Water System Improvement Project.

11. Resolution Authorizing City Administrator to Sign DNR-SRF Documentation for Phase II Water System Improvement Project.

12. Ordinance Authorizing a Municipal Election April 5, 2016 to Allow the City to Continue Collecting the Local Sales Tax on Motor Vehicles Purchased from other than a licensed Missouri Dealer.

13. Trash Collection Fee

14. Public Participation

15. Mayor Comments

16. Aldermen Comments

17. Executive Session

a. Personnel – RSMo 610.021 (3)

18. Adjourn

Don Moore, City Administrator
Posted December 19, 2015