

## **Board of Aldermen Meeting December 20, 2016 at 6:00 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. Open sealed bids for surplus items.**

#### **5. Lathrop's 150 Year Celebration - Ava Langner**

#### **6. Minutes of November 15, 2016 Regular Meeting**

#### **7. November Financial Report**

#### **8. November Invoice/Check Listing**

#### **9. 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/Bob Burns

#### **10. Resolution Establishing Authorized Representative for Wastewater Improvement Project.**

#### **11. Approve an Ordinance establishing a user charge system for wastewater.**

#### **12. Review 3 options and approve 1 to submit for change of scope for the Oak Street bridge repair.**

**13. Approve change in Authorized Check Signatory, add Robert Burns and remove Don Moore effective December 30, 2016.**

**14. Public Participation**

**15. Mayor Comments**

**16. Aldermen Comments**

**17. Executive Session**

**a. Personnel – RSMO 610.021 (3)**

**18. Adjourn**

Bob Burns, Assistant City Administrator  
Posted December 16, 2016