

Board of Aldermen Meeting November 15, 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. Property and liability Insurance – Paul Barbee, Mike Keith Agency

5. Minutes of October 18, 2016 Regular Meeting

6. October Financial Report

7. October 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/Bob Burns

9. Approve Purchase Agreement with the Department of Natural Resources

10. Approve Escrow Trust Agreement with UMB Bank, N.A.

11. Ordinance authorizing the issuance of not to exceed \$931,000.00 waterworks revenue bonds through the State of Missouri – Direct Loan Program.

12. Resolution Changing Authorized Representative for Phase 2 of Water System Improvement Project.

13. City Employee Healthcare Insurance.

14. Ordinance Authorizing General Election April 4, 2017 for the Purpose of Electing a Mayor and 2 Aldermen.

15. Sale of surplus property.

16. Consider Ordinance Allowing Chickens within the City Limits.

17. Public Participation

18. Mayor Comments

19. Aldermen Comments

20. Executive Session

a. Personnel – RSMO 610.021 (3)

21. Adjourn

Don Moore, City Administrator
Posted November 10, 2016