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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.  
OCTOBER 13, 2015  
TENTATIVE AGENDA**

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Call to Order and Roll Call

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 2-Real Estate)-6:00 p.m.**

Legal & Real Estate-(Davenport)

**REGULAR MEETING-6:30 p.m.**

Pledge of Allegiance & Moment of Silence

Board of Adjustments-Public Hearing-227 E. Fourth Street-Variance to allow an existing single wide mobile home to be replaced with a newer single wide mobile home on piers in an area zoned SD Special Old Town District.

Board of Adjustments-Action on Variance-227 E. Fourth Street

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-September 14<sup>th</sup>-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, Park Board, and P&Z Commission

Approvals requested by Department Heads, Mayor, or Council

**Old Business:**

Clarification of procedure to be used on disconnect day-(City Clerk)

**New Business:**

Contract with George Butler Associates for Facilities Plan required by the SRF-(Engineer)

Renewal of SRF application-(City Clerk)

Completed Inflow and Infiltration Study-(Engineer)

Roof replacement at the Community Building and City Hall-(City Clerk)

Water permits for fire hydrant use-(Flannigan)

Ordinance #726-Amend Chapter 73 regarding vicious animals-(Davenport)

Ordinance #727-Amend Chapter 49-Development Fee Schedule-(City Clerk)

Amend contract with George Butler Associates relating to Development Fee Schedule-(City Clerk)

Ford Credit Lease/Purchase for two police vehicles-(City Clerk)

Lease for Bobcat Compact Track Loader-(Hopkins)

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 2-Real Estate)**

Executive session minute approval-September 14<sup>th</sup>-(City Clerk)

Legal & Real Estate-(Davenport)

Adjourn

*Note: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered following the Consent Agenda as a separate item.*

POSTED 10/08/15 AT 2:40 P.M.