
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
NOVEMBER 9, 2015
TENTATIVE AGENDA**

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-448 Gracie Lane-Variance to allow retail sales of archery equipment in an area zoned C-3 General Commercial District.

Board of Adjustments-Action on Variance-448 Gracie Lane

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-October 13th and 27th-(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:

Renewal of SRF application-possible added projects-(Engineer & Hopkins)

Bids for roof replacement at the Community Building and City Hall-(Hopkins)

New Business:

Teleconference with Dan Schoenfelder-Hwy U developer-(Mayor Clynych)

Residential trash collection bids received-(City Clerk)

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

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

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

Resolution #728-Amend contract with George Butler Associates-(City Clerk)

Resolution #729-Policy regarding appeal of utility shut off and fees-(City Clerk)

Ordinance #730-To amend the 2015 budget-(City Clerk)

Transportation Tax or Use Tax on April ballot-(Davenport)

2016 draft budget-deficit in general revenue-3% wage increases-(City Clerk)

Building permit issues-(Mayor Clynch)

FEMA/SEMA update-(Mayor Clynch)

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

Executive session minute approval-October 13th and 27th-(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 11/05/15 AT 10:30 A.M.