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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.  
DECEMBER 14, 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

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-November 9<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 on residential trash collection services-(City Clerk)

**New Business:**

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

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

Ordinance #732-An Ordinance providing for the submission of a proposal to discontinue application and collection of local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the City for their approval at the general election called and to be held in the City on April 5<sup>th</sup>, 2016-(Davenport)

Ordinance #733-Adopting 2016 Budget-(City Clerk)

Resolution #734-Salary/Wage Increase-(City Clerk)

Ordinance #735-Ameren lighting of streets and other electric service of the City-(Davenport)

½ day Christmas Eve and ½ day New Year's Eve-(City Clerk)

Sidewalk at 475 Main Street-(Maintenance Superintendent)

Trade in of maintenance truck-(Maintenance Superintendent)

Review of Briarwood Estates Plat Three-(Mayor Clynch)

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

Executive session minute approval-October 27<sup>th</sup> and November 9<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 12/10/15 AT 4:15 P.M.