
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
JANUARY 11, 2016
TENTATIVE AGENDA**

Call to Order and Roll Call

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)-6:00 p.m.

Legal-(Davenport)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Public Hearing-Progress of TIF Development

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-December 14th-(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:

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 5th, 2016

Sidewalk at 475 Main Street-(Maintenance Superintendent)

New Business:

MIRMA-Kelly Beets-Risk Management Award

Tim Blattel-Chestnut Ridge-(Mayor Clynych)

Bids for roofing at City Hall and Community Building-(Maintenance)

Sign permit-Warrenton Oil

Employee surveys regarding holidays-(Flannigan)

Waiver of TDD audit for 2015

Approval to contract with Croghan & Croghan for 2015 audit-(City Clerk)

Search Engine Optimization-(City Clerk)

Appoint to P&Z Commission-(Mayor Clynch)

Emergency manhole replacement-(Maintenance)

Department Heads as Salary Positions-(Flannigan)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 3-Personnel)

Executive session minute approval-December 14th-(City Clerk)

Department Heads as Salary Positions-(Flannigan)

Legal-(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 1/07/16 AT 10:30 A.M.