
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
FEBRUARY 8, 2016
TENTATIVE AGENDA**

Call to Order and Roll Call

EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 3-Personnel)-6:00 p.m.

Legal-(Davenport)

Department Heads as Salary Positions-(Flannigan)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-January 11th-(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:-None

New Business:

Fireworks Sale Permit Application-Fireworks Fanatics-Ann McNelly-(City Clerk)

Houston Homes regarding Majestic Lakes-(Mayor Clynych)

Publications-(Flannigan)

Maintain list of written off accounts and charge double deposit if return-(Flannigan)

Informational flyers for April ballot question-(City Clerk)

Rate study required for Facilities Plan-(City Clerk)

Renewal of Five Year Owner Supervised Program for Water System-(Engineer)

March meeting date-(City Clerk)

Cost of water meters-(Maintenance Superintendent)

MoDOT use of Community Building-(Mayor Clynch)

Ordinance #736-Amend Chapter 73 regarding vicious animals-(Davenport)

Street lights on Progress Court-(Mayor Clynch)

Ordinance #737-Municipal Court-Incarceration Fees-(Davenport)

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

Executive session minute approval-January 11th-(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 2/04/16 AT 12:15 P.M.