
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
APRIL 12, 2016
TENTATIVE AGENDA**

Call to Order and Roll Call

Swear in new officials

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

Legal-(Davenport)

Real Estate-(Mayor Clynch)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-March 16th-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor-(Feb. & March), Park Board, and P&Z Commission

Approvals requested by Department Heads, Mayor, or Council

Old Business:-None

New Business:

Sho Me Power Sports, LLC-Ronald Young & Mark Coffman-Land use review/approval in C-3 district

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z

Annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

Bid employee health insurance?-(City Clerk)

Set date for 1st Quarter Budget Review-(City Clerk)

MML-Elected Officials Training-anyone to attend?-(City Clerk)

Engineering RFQ for State Revolving Fund sewer project for design and construction-(Davenport)

Rate study completed by Missouri Rural Water Association-(City Clerk)

Resolution #742-Surplus Property Policy and Procedures-(City Clerk)

Ordinance #743-Amending Chapter 39 Section 3 regarding building permit fees-(City Clerk)

Ordinance #744-Storm Siren Agreement with Lincoln County Emergency Management-(Mayor Clynch)

Application for grant funding-(City Clerk and Mayor Clynch)

Fence requirements-Section 46.215-(Flannigan)

Facility Plan Contract Amendment for the Archeological Survey that SHPO is requiring for the wastewater project-(George Butler Associates)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal, 2-Real Estate, & 3-Personnel)

Executive session minute approval-February 8th and March 16th-(City Clerk)

Legal-(Davenport)

Real Estate-(Mayor Clynch)

Personnel-(City Clerk)

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 4/07/16 AT 1:00 P.M.