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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.  
MAY 9, 2016  
TENTATIVE AGENDA**

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Call to Order and Roll Call

Swear in new official

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal, 2-Real Estate, & 3-Personnel)-6:00 p.m.**

Legal-(Davenport)

Real Estate-(Mayor Clynch)

Personnel-(Flannigan)

**REGULAR MEETING-6:30 p.m.**

Pledge of Allegiance & Moment of Silence

Board of Adjustments-Public Hearing-973 Main Street-also known as Chestnut Ridge housing development-Variance to allow one car garages in an area zoned R-3 Multiple Family Residential District, which requires two car garages.

Board of Adjustments-Action on Variance-973 Main Street-also known as Chestnut Ridge housing development-Variance to allow one car garages in an area zoned R-3 Multiple Family Residential District, which requires two car garages.

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-April 12<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:**

Bidding of employee health insurance-update-(City Clerk)

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

**New Business:**

Darryl Sutton request to vacate a portion of two streets that adjoin lots 13 and 14, Block 3, New Moscow Mills

First Quarter Budget Review-(City Clerk)

Sewer rate study

Ordinance #745-Amending multiple sections of City Code regarding publications-(City Clerk)

Ordinance #746-Amending Chapter 23 Section #23.210-Sick Leave

Ordinance #747-Amending Chapter 58-Swimming Pools Above Ground and In Ground-(Engineer)

Ordinance #748-Amendment to prohibit basketball goals on the City street-(Davenport)

Temporary summer maintenance-wage per hour-(Maintenance Superintendent)

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

Executive session minute approval-April 12<sup>th</sup>-(City Clerk)

Legal-(Davenport)

Real Estate-(Mayor Clynch)

Personnel-(Flannigan)

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 5/05/16 AT 4:00 P.M.