
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
JUNE 13, 2016
TENTATIVE AGENDA**

Call to Order and Roll Call

Swear in new official

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-May 9th-(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:

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

Employee health/dental/life insurance-(City Clerk)

New Business:

RFQ's received for engineering services related to elimination of the City's Northwest Wastewater Treatment Plant and construction of a lift station and force main

Purchase and Sale Agreement with Troy R-III School District-(Mayor Clynch)

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

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

Ordinance #749-Amend 2016 Budget-(City Clerk)

City website-cost to make mobile friendly-(City Clerk)

Cost estimate for lift station replacement and Byrd Street and Pine Tree Manor-(Mayor Clynch)

Appoint a new Payroll Monitor-(City Clerk)

Credit Card for the Police Department-(Mayor Clynch)

Mulch loading-(Flannigan)

Temporary office help agency fees-(Flannigan)

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

Executive session minute approval-May 9th-(City Clerk)

Legal-(Davenport)

Real Estate-(Mayor Clynch)

Personnel-(Mayor Clynch)

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 6/09/16 AT 4:00 P.M.