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

Call to Order and Roll Call

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

Michael Himmel-314 W. Second Street-Dangerous building hearing

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-June 13th-(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:

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

New Business:

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

Ordinance #751-To vacate a portion of two streets that adjoin lots 13 and 14, Block 3, New Moscow Mills

Resolution #752-Amending City Policy regarding publications-(City Clerk)

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

Temporary office help agency fees-(Flannigan)

Lease at 71 Progress Court-(City Clerk)

New FLSA rules regarding exemption from overtime pay-(Flannigan)

Contract with Cynthia Davenport-(Davenport)

DNR water system notice of violation-update-(Maintenance Superintendent)

MODOT cost share for safety improvements-Eric Maninga-(Mayor Clynch)

DA Davidson-Agreement regarding Series 2016 Revenue Bonds-(City Clerk)

Attendance at Missouri Municipal League Conference being held in St. Louis-(City Clerk)

Set date for second quarter budget review-(City Clerk)

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

Executive session minute approval-June 13th-(City Clerk)

Legal-(Davenport)

Real Estate-(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 7/07/16 AT 3:15 P.M.