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

Call to Order and Roll Call

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

Legal-(Davenport)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Board of Adjustments-Public Hearing-Northroad Community Church-Variance to allow an exception to the requirements of Section 46.120 I(2) to provide a solid screen 8 feet high when an R-1A zone is adjacent to the property

Board of Adjustments-Action on Variance-Northroad Community Church-Variance to allow an exception to the requirements of Section 46.120 I(2) to provide a solid screen 8 feet high when an R-1A zone is adjacent to the property

Board of Adjustments-Public Hearing-Mike and Kim Wilkinson-111 Genzling Lane-Variance to allow an exception to the requirements of Section 46.080 H #1 letters e and f, to allow the erection of a 60 x 80 x 16 steel building in an area zoned R-1A

Board of Adjustments-Action on Variance- Mike and Kim Wilkinson-111 Genzling Lane-Variance to allow an exception to the requirements of Section 46.080 H #1 letters e and f, to allow the erection of a 60 x 80 x 16 steel building in an area zoned R-1A

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-July 11th and 25th-(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:

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

George Butler Associates cost for engineering services related to elimination of the City's Northwest Wastewater Treatment Plant and construction of a lift station and force main

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

New Business:

Presentation and acceptance of 2016 Audit-Michael Croghan-Croghan & Croghan

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

Ordinance #753-Amend 2016 Budget-(City Clerk)

Resolution #754-Amending Hiring Practices Policy-(City Clerk)

City Hall purchase approval and other related miscellaneous items-(Mayor Clynch)

Ordinance #755-Chestnut Ridge Family, LP-Final Plat Approval

Set date for annual property tax rate hearing-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-July 11th & 25th-(City Clerk)

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 8/08/16 AT 11:00 A.M.