
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
SEPTEMBER 12, 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-(Davenport)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-August 8th, 15th and 29th-(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:

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

Office help-(City Clerk)

New Business:

Revocation of business license hearing-(City Clerk)

Gina Cooper-Cooper Management

Payroll checks-(Flannigan)

Building permits-decks and ramps-(Mayor Clynch)

KTVI webcam and costs-(Mayor Clynch)

Angela Kasten-William Cappel Elementary PTO-Monster Dash Family Fun Run-(Mayor Clynch)

SEMA request for reimbursement from disaster funds-(Mayor Clynch)

Review bids for phone/internet system-(Mayor Clynych)

Policy for vacation and sick for exempt employees-(Davenport)

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

Executive session minute approval-August 8th, 15th, and 29th-(City Clerk)

Legal-(Davenport)

Real Estate-(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.

Note: Next meeting is TUESDAY October 11th.

POSTED 9/08/16 AT 2:45 P.M.