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

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Public Hearing-Facility Plan revisions-elimination of the Northwest Wastewater Treatment Facility

Public Hearing-Environmental impacts due to the elimination of the Northwest Wastewater Treatment Facility

Opening of bids-City Hall Renovations and City Hall Telephone System

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-September 12th and 19th-(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:

Professional Services Agreement 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:

Kristie Henke-4H-Community garden-(Mayor Clych)

Lions Club lease regarding storage shed and pavilion near the Community Building-(Clynch)

Ordinance #760-Making direct deposit mandatory-(Flannigan)

Progress Court and Main Street-lights and snow plowing-(Spence)

Return the Court Clerk position to being an hourly employee-(Flannigan)

Set date for third quarter budget review and to work on 2017 budget-(City Clerk)

Ground rules for temporary office help-(Flannigan)

Lincoln County Coalition-(Mills)

Update on progress of new City Hall building-(Flannigan)

TAP Grant-Street lights or Main Street sidewalk-(Clynch)

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

Executive session minute approval-September 12th and 19th-(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.

POSTED 10/06/16 AT 4:00 P.M.