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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.  
NOVEMBER 14, 2016  
TENTATIVE AGENDA**

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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

Commendation Presentation-(Mayor Clynch)

Opening of bids-City Hall Renovations

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-October 11<sup>th</sup> and October 25<sup>th</sup>-(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:**

Status of Progress Court prior request for dedication-(City Clerk)

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

Lincoln County Coalition contact

City Hall Telephone System bids-(Mayor Clynch)

CMS Homes, LLC and Tom Anderson Development LLC development agreement-(City Clerk)

**New Business:**

Ziglin signs-wall sign-255 John Deere Drive-recommendation from P&Z Commission

Resolution #761-Adopting the Lincoln County All-Hazard Mitigation Plan

Resolution needed in regard to Disaster incident command and pay-(Mayor Clynch)

Ordinance #762-To amend the 2016 Budget-(City Clerk)

Updated draft of 2017 budget-(City Clerk)

Authorization for George Butler Associates to conduct and engineering study for the repair and/or replacement of the Pine Tree lift station-(Mayor Clynch)

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal)**

Executive session minute approval-October 11<sup>th</sup> and 25<sup>th</sup>-(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 11/10/16 AT 12:00 P.M.