
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS COMMUNITY BUILDING, 6:00 P.M.
DECEMBER 12, 2016
TENTATIVE AGENDA**

Call to Order and Roll Call

EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 3-Personnel)-6:00 p.m.

Legal-(Davenport)

Personnel-(Flannigan)

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-November 14th-(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 all requested pending dedications-(City Clerk)

Resolution #763-Authorizing the Mayor to execute a lease agreement with the Lions Club of Moscow Mills-(Davenport)

Lincoln County Coalition contact-(Davenport)

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

Bids obtained for various work needed at new City Hall-(Flannigan)

Current mutual aid agreements-(City Clerk)

Dispatching fees-(Mayor Clynch)

New Business:

Ashley Priest-Consolidation of lots 53 & 54-Briarwood Estates-(Davenport)

Telephone and Internet service at Maintenance Shed, telephone at Community Building-(City Clerk)

Cooper Management Training & Consulting, Inc.-addition of 10 hours-(Flannigan)

Ordinance #764-To amend the 2016 Budget-(City Clerk)

Ordinance #765-Adopting the 2017 Budget-(City Clerk)

Safety concerns-Hwy MM-(Mayor Clynch)

Christian Disposal, Inc. is now Meridian Waste Solutions, Inc.-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 3-Personnel)

Executive session minute approval-November 14th-(City Clerk)

Legal-(Davenport)

Personnel-(Flannigan)

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 12/08/16 AT 3:00 P.M.

Filing for the offices of Alderman Ward I and Ward II begins December 13th and ends January 17th