
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
MARCH 13, 2017
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

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-February 13th-(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:

Review of Pine Tree lift station engineering report & approval to apply for CDBG financing-(Mayor Clynych)

Revision to Development Agreement with Crossroads Center Moscow Mills in May of 2010-(Mayor Clynych)

Houston Homes sewer and water request-(Mayor Clynych)

New Business:

Ordinance #767- To amend Chapters 12, 13, 39 and 93 and to repeal Article X of Chapter 46 related to safety and building regulations for towers, street excavations and rights-of-way management, and to enact enforcement regulations-(Erin Seele)

Ordinance #768 -To amend the Code of the City of Moscow Mills to enact Chapter 27an administrative review procedure act-(Erin Seele)

Warren Sign Company for Tri Tech Automation-1541 Blackburn Court- Wall Mounted Sign-(City Clerk)

Bids and purchases for 995 Main Street-cleaning, pest control, dehumidifier for basement, hot water heater, conference room floor, window repair/replacement-(Flannigan & Mayor Clynych)

Bid employee health/dental/life insurance?-(City Clerk)

Maintenance/mowing of property at 160 W. Third Street (church next to Post Office)-(Mills)

City Public Information Officer-(Chief of Police)

Department of Conservation-boat launch-(Mayor Clynch)

Resolution #769-To repeal Resolution #484-Police U Turn Policy-(Chief of Police)

Resolution #770-Appointing member to the P&Z Commission-(Mayor Clynch)

Chapter 46 changes to allow for a display plat-language approval-public hearing is set for April 3rd with P&Z and April 10th with the Board of Aldermen-(Mayor Clynch)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-February 13th-(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 3/09/17 AT 3:45 P.M.