
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
APRIL 10, 2017
TENTATIVE AGENDA**

Call to Order and Roll Call

Swear in new officials

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

6:30 p.m.-Public hearing-Special Use Permit-MO Network Utility Transport, LLC-For the placement of a 75' tall utility pole within in the public right-of-way in an area zoned I-1 Light Industrial.

6:45 p.m.-Public hearing-Proposed changes to Zoning Code and Subdivision Regulations-Display Plats

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-March 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:

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

City Public Information Officer-(Chief of Police)

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

Update regarding requested pending dedications-(City Clerk)

New Business:

Ordinance #771-Amending section 75.451-Weapons and 75.470-Concealed Firearms in City Buildings-(Davenport)

Resolution #772-Approving a Special Use Permit Application for MO Network Utility Transport, LLC to

install a communication pole

Ordinance #773-Amending Chapter 46-Zoning Code & Subdivision Regulations-Appendix "A" to include a Display Plats process

Ordinance #774-Amending Chapter 49-Development Fee Schedule

Bids and purchases for 995 Main Street-parking lot sealing and paint markings, termite inspection, police entrance repair/replace, door and hardware for Mayor's office, asbestos abatement under floor-(Flannigan & Mayor Clynch)

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z

Annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

MML-Elected Officials Training-anyone to attend?-(City Clerk)

Apply for grant funding for replacement and expansion of storm siren system-(Mayor Clynch)

Resolution #775-Policy regarding applying for grant funding-(City Clerk)

Discussion of certain expenses related to food/drink/etc. for meetings and City hosted training-(City Clerk)

Set date for 1st quarter budget review-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-March 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 4/06/17 AT 11:00 A.M.