
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
MAY 15, 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-April 10th and 24th-(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:

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-(Maintenance Superintendent)

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

Full time maintenance employee-(Maintenance Superintendent)

Maintenance Department boot allowance/boot truck-(Maintenance Superintendent)

New Business:

Strategic Plan & Mission Statement-(Mayor Clynych)

Presentation of donation to the Police Department to purchase Narcan-(Spence)

Resolution #776-Policy regarding expenses related to food/drink/etc. for meetings and City hosted training-(City Clerk)

Ordinance #777-Amend the 2017 Budget-(City Clerk)

City Hall-Termite inspection bids, floor repairs, police entrance concrete-(Flannigan)

Use Tax-(Davenport)

Purchase of AED-(Mayor Clynch)

Highway MM and Railroad Street turn-grain trucks-(Flannigan)

Board of Aldermen attendance at MML Annual Conference-(City Clerk)

Health, dental, life insurance-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-April 10th-(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 5/11/17 AT 9:45 A.M.