
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
JUNE 12, 2017
TENTATIVE AGENDA**

Call to Order and Roll Call

EXECUTIVE SESSION-RSMo. 610.021(1-Legal, 2-Real Estate)-6:00 p.m.

Legal-(Davenport)

Real Estate

REGULAR MEETING-6:30 p.m.

Pledge of Allegiance & Moment of Silence

Public Hearing-RSBR Investments, LLC-Set zoning as C-3 General Commercial District-a 1.69 acre tract being part of Outlot 20 located along Highway C

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-May 15th-(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:

Steve Goehl-DA Davidson-Financing options-CMS Homes, LLC and Tom Anderson Development LLC development agreement and SRF funding-(City Clerk)

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

Resolution #778-Accepting dedication of certain streets, water mains, sewer mains, and lift stations

Resolution #779-Appointing Public Information Officers

Resolution #780-Maintenance Department Work Boot Policy

Resolution #781-Strategic Plan & Mission Statement

Use Tax-(Davenport)

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

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

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

New Business:

Resolution #782-To Amend Chapter 46-RSBR Investments, LLC-Set zoning as C-3 General Commercial District-a 1.69 acre tract being part of Outlot 20 located along Highway C

Ordinance #783-Approval of Plat 2-Austin Oaks

911 Dispatching-(Mayor Clynch)

Discuss revision of gift policy-(Mayor Clynch)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal, 2-Real Estate, 3-Personnel)

Executive session minute approval-May 15th-(City Clerk)

Legal-(Davenport)

Real Estate

Personnel

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 6/08/17 AT 1:00 P.M.