
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
JULY 10, 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-June 12th-(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:

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

City Hall-police entrance concrete, carpet bids-(Flannigan & Clynch)

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

911 Dispatching-(Mayor Clynch)

Ordinance #784-Amend Gifts to Officers and Employees-(Mayor Clynch)

New Business:

Houston Homes LLC-Hadley Grove Grading Permit and Improvement Plans approval

Contract with Cynthia Davenport-(Davenport)

Conveyance of property to Gary Haas-(Mayor Clynch)

Set date for fourth quarter budget review-(City Clerk)

Set date for public hearing on Chapter 46 code changes for P&Z and BOA-(Clynch)

Reschedule September Board meeting-two Aldermen at MML Conference-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-June 12th-(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 7/07/17 AT 1:00 P.M.