
**CITY OF MOSCOW MILLS REGULAR MEETING
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.
AUGUST 14, 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

Public Hearing-Proposed changes to the City of Moscow Mills Zoning Code and Subdivision Regulations

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-July 10th, 24th, 31st-(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

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

New Business:

Purple Heart Proclamation-(Clynch)

Dale Sign Service Inc.-Sign for Doctors Pharmacy at 244 College Campus Drive

Ordinance #785-Plat approval-Hadley Grove-Houston Homes LLC

Renewal of Loan with Bank of Old Monroe-995 Main Street property

City Hall-a/c bids, conference room table, cabinets, countertop and sink, \$90 increase on carpet-(Flannigan & Clynch)

Ordinance #786- Amend the 2017 Budget-(City Clerk)

Ordinance #787-Amend Chapter 46-Zoning Code and Subdivisions Regulations

Tree, limb, brush pickup and drop off policy-(Flannigan)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 3-Personnel)

Executive session minute approval-July 10th-(City Clerk)

Legal-(Davenport)

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.

Note: Special Meeting on August 28th at 6:00 p.m.-Public Hearing to set the property tax rates

September's meeting has been rescheduled and will be held on September 18th at 6:30 p.m.

POSTED 8/11/17 AT 10:00 A.M.