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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.  
NOVEMBER 13, 2017  
TENTATIVE AGENDA**

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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-October 10<sup>th</sup> and 30<sup>th</sup>-(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-Approving infrastructure dedication within various developments-(City Clerk)

Ordinance #790-To amend the 2017 budget-(City Clerk)

Rough draft of 2018 Budget

Chestnut Ridge-invoice for half of lift station costs-(City Clerk)

Payment to Schoenfelder-Mette Road tower lease purchase

City/MoDOT right-of-way-(Mayor Clynch)

City Hall-blower for basement, fence around dumpster-(Flannigan)

**New Business:**

Presentation and acceptance of 2016 Audit-Michael Croghan-Croghan & Croghan

Jessica Brannan-Chestnut Ridge presentation-(Mayor Clynch)

Public Hearing-Revocation of business licenses

Update of building code-ISO rating-(Engineer)

Resolution #791-Appointing members to the P&Z Commission-(Mayor Clynch)

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal)**

Executive session minute approval-October 10<sup>th</sup>-(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 11/09/17 AT 3:00 P.M.