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**CITY OF MOSCOW MILLS REGULAR MEETING  
AT MOSCOW MILLS CITY HALL-995 MAIN STREET, 6:00 P.M.  
DECEMBER 11, 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-November 13<sup>th</sup> and 20<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:**

City Hall-bids for fence around dumpster and concrete behind the building-(Flannigan)

Update regarding new building code adoption-(Engineer)

**New Business:**

Community Building property

Rick Meyer-Meyer Real Estate-(Mayor Clynch)

Appraisal-(Mayor Clynch)

Ordinance #792-Adopting the 2018 Budget-(City Clerk)

Employee coaching and disciplinary forms-(Mayor Clynch)

Ordinance #793-Amending Chapter 23-Personnel-(Mayor Clynch)

Renewal of annual Lions Club lease on pavilion and storage area-(City Clerk)

Add Deputy City Clerk as a signer on City's bank account-(City Clerk)

Luncheon in December-(Mayor Clynch and Flannigan)

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

Executive session minute approval-November 13<sup>th</sup> and 20<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.*

Filing for the offices of Alderman Ward I and Ward II begins December 12<sup>th</sup> and ends January 16<sup>th</sup>

POSTED 12/08/17 AT 11:15 A.M.