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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**April 9, 2018**  
**Tentative Agenda**

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Call to Order and Roll Call

Swear in new officials

Public Hearing-Keith Meyer-Annexation-Part of lot 3 and all of lots 4, 5, and 6-Guinn Subdivision

**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-March 12<sup>th</sup> & 22<sup>nd</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:**

2015 International Building Code adoption update-(Engineer & Davenport)

Approval of job descriptions-(Mayor)

Resolution #796-Fire hydrant use permit policy-(Davenport)

Community Building-rentals past May 1<sup>st</sup>, Lions Club Lease expires April 30<sup>th</sup>, possible listing with Rick Meyer, Meyer Real Estate-(Mayor)

Utility easements on west side of Hwy 61-(Mayor)

Resolution #797-Dedication of Mills Edge Plat 1-(Mayor)

Agreement with Lincoln County regarding City's portion of proposed sales tax measure for 911 dispatch services-(Mayor)

**New Business:**

Appoint Board of Alderman to fill seat in Ward II-(Mayor)

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z

Tim Melxner-Northroad Church-wall sign permit

MoDOT-granting portion of Hampel Road and agreement-(Davenport)

Dollar General-easement change-(Davenport)

City Hall building expenses-Gutters-(Mayor)

Annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

MML-Elected Officials Training-anyone to attend?-(City Clerk)

Set date for 1<sup>st</sup> quarter budget review-(City Clerk)

NCLS warranty program-(Mayor)

Filling open positions-(Mayor)

Trees across from Ninth Grade Center by repairs on Elm Tree Road-(Mayor)

Liquor License fees for new businesses-(City Clerk)

Spare lift station pump for 500 Hwy MM location-(Mayor)

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

Executive session minute approval-March 12<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 4/05/18 AT 5:00 P.M.