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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**May 14, 2018**  
**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

Ordinance #798-Keith Meyer-Annexation-Part of lot 3 and all of lots 4, 5, and 6-Guinn Subdivision

Public Hearing-Keith Meyer-Zoning for newly annexed territory as R-1(A) Single Family Residential-Part of lot 3 and all of lots 4, 5, and 6-Guinn Subdivision

Ordinance #800-Plat approval-Hampel commercial-SJH Enterprises, LLC-Steve Parisi

Public Hearing-SJH Enterprises, LLC-Zoning change from R-1(A) Single Family Residential District to C-3 General Commercial District-A 24.89 acre, more or less, tract of land situated in fractional Section 8, Township 48 North, Range 1 East of the Fifth Principal Meridian

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-April 9<sup>th</sup>, 26<sup>th</sup>, & 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:**

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

Bid Health, Dental, Life Insurance-Update-(City Clerk)

NCLS warranty program-(Mayor Flannigan)

**New Business:**

Fireworks Fanatics, LLC-Ann McNelly/Rob Modglin-new location-(City Clerk)

Gravel-Alley between Third Street and Fourth Street-(Mayor Flannigan)

Ordinance #799-To Amend Chapter 46-Keith Meyer-Set zoning as R-1(A) Single Family Residential-Part of lot 3 and all of lots 4, 5, and 6-Guinn Subdivision-(City Clerk)

Ordinance #801-To Amend Chapter 46-SJH Enterprises, LLC-Zoning change from R-1(A) Single Family Residential District to C-3 General Commercial District-A 24.89 acre, more or less, tract of land-(City Clerk)

Ordinance #802-Road relinquishment agreement-Hampel Road-(Davenport)

Resolution #803-Appointing authorized representative-Mo Dept. of Natural Resources-State Revolving Fund Program-(City Clerk)

Ordinance #804-Amend the 2018 Budget-(City Clerk)

Ordinance #805-Amend section 50.070-Liquor license fees-(City Clerk)

Moscow Mills Bicentennial-(Mayor Flannigan)

Missouri Department of Conservation-canoe access-(Mayor Flannigan)

MML Annual Conference-Branson, MO-attendees-(City Clerk)

Cooper Management Training & Consulting, Inc-Pay scales-(Mayor Flannigan)

Fix animal code-(Davenport)

July meeting date-(Alderman Aston)

Blattel Development, LLC-Request to inspect and accept dedication of improvements at Chestnut Ridge Subdivision-(City Clerk)

City Hall sign and pole at Hwy MM and Main Street-(Mayor Flannigan)

City Policy-Chapter 21-Hiring Practices-(Mayor Flannigan)

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

Executive session minute approval-April 9<sup>th</sup> and 26<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.*

*\*\*\*Reminder-the June regular meeting has been rescheduled for Tuesday, June 12<sup>th</sup>.\*\*\**

Posted 5/10/18 AT 3:45 P.M.