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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**August 13, 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

Code Violations Public Hearings-(Chief Foster)

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-July 24<sup>th</sup> and August 1<sup>st</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:**

Moscow Mills Bicentennial-(Mayor Flannigan)

Ordinance #817-Amending Chapter 73-Animals-(Davenport)

**New Business:**

Presentation and acceptance of 2017 Audit-Michael Croghan-Croghan & Croghan

LAGERS-Jeff Pabst-(Mayor Flannigan)

Scott McAmis-Relic of Old Grist Mill-(Mayor Flannigan)

Resolution #816-Amending Harassment Policy-(Mayor Flannigan)

Ordinance #818-Amending the 2018 Budget-(City Clerk)

Truck for Maintenance Department-(Maintenance Superintendent)

Renewal of Loan with Bank of Old Monroe-995 Main Street property-(City Clerk)

Set date for property tax rate public hearing-(City Clerk)

Ordinance #819-Amending Chapter 21 Subchapter I-Disclosure of Potential Conflicts of Interest and Substantial Interests-(City Clerk)

De-humidifier for Mette Road Water Treatment Facility-(Maintenance Superintendent)

Moscow Mills Lumber-Street exchange-(Mayor Flannigan)

Ordinance #820-Amend section 23.010-Probationary period-(Davenport)

Ordinance #821-Amend section 76.590-Financial Responsibility-(Davenport)

Ordinance #822-Amend section 76.600-All Terrane Vehicles-(Davenport)

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

Executive session minute approval-July 24<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 08/09/18 AT 2:30 P.M.