
**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
November 13, 2018
Tentative Agenda**

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 9th & 22nd-(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)

Location of recycling collection bins-(Mayor Flannigan)

New Business:

Monroe & Kim Jeffries-211 Main Street-carport in Special Old Town District

Resolution #831-Support of ballot measure for 911 funding-(Mayor Flannigan)

Ordinance #832-Amending the 2018 Budget-(City Clerk)

Resolution #833-Accepting dedication of infrastructure in Chestnut Ridge-Blattel Development, LLC

Ordinance #834-Plat approval-Austin Oaks-Plat 4

New Year's Eve and Christmas Eve-(City Clerk)

Fire protection services agreement, First Aid, AED-(Mayor Flannigan)

Resolution #835-Agreement regarding 2019 dispatch fees-(City Clerk)

Resolution #836-Appointing member to the P&Z Commission-(Mayor Flannigan)

Rental of City's meeting facilities-(Mayor Flannigan)

GPS on City's vehicles-(Mayor Flannigan)

Policies regarding salaried employees and time off-(Mayor Flannigan)

Box culvert at Kathy Avenue and Elm Tree Road-(Mayor Flannigan)

15+ acres at Hampel Road-Water and sewer-(Mayor Flannigan)

Grants for storm warning sirens-(Mayor Flannigan)

Mo DOR request for mapping and geographic data pertaining to borders and jurisdictions-(City Clerk)

EXECUTIVE SESSION-RSMo. 610.021(1-Legal)

Executive session minute approval-October 9th-(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 There is a special meeting on November 29th, and the December meeting has been rescheduled for December 17th.

Posted 11/09/18 AT 2:30 P.M.