

---

**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**April 8, 2019**  
**Tentative Agenda**

---

Call to Order and Roll Call

Swear in new officials

**Executive Session-RSMo. 610.021(1-Legal & 2-Real Estate)-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 11<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:**

Chief's Annual Report-(Chief Foster)

Moscow Mills Bicentennial-(Mayor Flannigan)

Sludge removal and land application of sludge-(Mayor Flannigan)

Backup certified operator for water and sewer-(Mayor Flannigan)

Draft of employee handbook-(Mayor Flannigan)

IVR service-(Mayor Flannigan)

Petitions for annexation-(Davenport)

Camera policy-(Davenport)

Remaining music stands-(Mayor Flannigan)

**New Business:**

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of

Aldermen member for P&Z

Set date for first quarter budget review-(City Clerk)

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

MML-Elected Officials Training-anyone to attend?-June 6<sup>th</sup> and 7<sup>th</sup> in Columbia-(City Clerk)

Tables from Community Building-(Mayor Flannigan)

Half day closing of City Offices-First Aid training-May 14<sup>th</sup>-(Mayor Flannigan)

Resolution #852-Austin Oaks Plat 1 and offsite improvements dedications-(Maintenance Superintendent)

Annual contract for concrete work (per square foot)-(Mayor Flannigan)

Purchase of additional MXU's-(Mayor Flannigan)

Tractor purchase-(Maintenance Superintendent)

Truck purchase-(Maintenance Superintendent)

Facebook page-(Mayor Flannigan)

Citizen drop off of yard waste-(Alderman Eilers)

Employee pay scales-(Mayor Flannigan)

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 2-Real Estate)**

Executive session minute approval-March 11<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 04/04/19 AT 4:45 P.M.