
City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
May 7, 2019
Tentative Agenda

Call to Order and Roll Call

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-April 8th an 29th-(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)

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

Resolution #851-Employee handbook-(Mayor Flannigan)

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

New Business:

Ordinance #853- An Ordinance Authorizing The Issuance Of Not To Exceed \$860,000 Principal Amount Of Combined Waterworks And Sewerage System Revenue Bonds (State Of Missouri – Direct Loan Program) Series 2019 Of The City Of Moscow Mills, Missouri, For The Purpose Of Extending And Improving The City’s Combined Waterworks And Sewerage System; Prescribing The Form And Details Of The Bonds And The Agreements Made By The City To Facilitate And Protect Their Payment; And Prescribing Other Related Matters.

Notice to Proceed on Wehmeyer Farms project-(George Butler Associates)

Ordinance #854-Amend the 2019 Budget-(City Clerk)

Resolution #855-Amending Safety Committee Policy-(Chief Foster)

Resolution #856-Amending Personal Communication Device Policy-(Mayor Flannigan)

Vest grant-(Chief Foster)

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

Executive session minute approval-April 8th and 29th-(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 05/03/19 AT 4:00 P.M.