



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, NOVEMBER 15, 2021 CITY HALL, COUNCIL CHAMBERS – 6:30 PM***

- 1. CALL TO ORDER** – Mayor David Slater
- 2. INVOCATION** – Lord’s Prayer
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**  
November 1, 2021 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**  
GENERAL FUND BILLS IN THE AMOUNT OF \$19,512.56  
STREET FUND BILLS IN THE AMOUNT OF \$4,626.54  
SEWER FUND BILLS IN THE AMOUNT OF \$1,432.28  
CAPITAL IMPROVEMENTS FUND IN THE AMOUNT OF \$35,700.46  
STORM WATER FUND IN THE AMOUNT OF \$1,974.16  
**Total All Accounts \$63,246.00**
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
  - A. Missouri LAGERS Jeff Pabst, Education & Outreach Coordinator
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
  - A. Claycomo Fire Department
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration Report
  - B. PUBLIC WORKS** – Public Works Director Chris Cronk
    1. Storm water project advertisement
  - C. FIRE DEPARTMENT** – Interim Fire Chief Phil Hudson
    1. Fire Report

**D. POLICE DEPARTMENT – Police Chief Gordon Abraham**

1. Police Department Report

**E. MUNICIPAL COURT – Court Administrator Sarah Everhart**

1. Court Report

**F. PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the Personnel Chair  
Linda Jacoby:

1. Status changes, evaluations and other personnel actions
2. All other personnel matters that may arise

**G. FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

1. 2022 budget preparation schedule
2. Sewer CD at Central Bank

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- A. Resolution 2021-1115-01, A RESOLUTION TO GIVE PUBLIC NOTICE AND INITIATE A PERIOD OF NOT LESS THAN 45 DAYS FOR PUBLIC INFORMATION AND COMMENT REGARDING THE CITY’S CONSIDERATION OF MEMBERSHIP IN THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS)**
- B. Council Bill 3436, AN ORDINANCE AMENDING SECTION 340.260, TRAFFIC EMERGENCY REGULATIONS**
- C. Council Bill 3437, AN ORDINANCE ADOPTING A NEW EMPLOYEE STEP PLAN**

**14. ADJOURNMENT**

*\*\* All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, second, and a majority vote to “Approve the Consent Agenda as Published.”*

**\*\*\* Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney.....610.021(1)*
- *Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; 610.021 (3)*

See <https://revisor.mo.gov/main/OneSection.aspx?section=610.021> for full text or request a copy from the City Clerk.

**Posted:** November 12, 2021 @ 3:30pm  
Georgia Fox, City Clerk