



AGENDA

CITY COUNCIL MEETING MONDAY, FEBRUARY 6, 2023 CITY HALL, COUNCIL CHAMBERS – 6:00 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)**
January 17, 2023 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$42,534.15
STREET FUND BILLS IN THE AMOUNT OF \$1,047.08
SEWER FUND BILLS IN THE AMOUNT OF \$2,336.88
Total All Accounts \$45,918.11
- 6. PUBLIC COMMENTS AND GUESTS:**
 - A.** Representatives from Google and Ervin Cable regarding Google Fiber installation
- 7. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A.** Glen Price and Patrick Bonnot, MIRMA
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration Report
 2. Request for approval of Clay County EDC annual dues
 - B. PUBLIC WORKS** – Public Works Director Chris Cronk
 - C. FIRE DEPARTMENT** – Fire Chief Pete Knudsen
 - D. POLICE DEPARTMENT** – Police Chief Gordon Abraham
 - E. MUNICIPAL COURT** – Court Administrator Sarah Everhart

F. PERSONNEL COMMITTEE:

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

1. Status changes, evaluations, and other personnel actions
2. Request for Board approval to meet with Sheriff's Department to discuss contract terms for night service, to address Police Department staffing shortages
3. Request for sponsorship of Nicholas Poje to Blue River Police Academy in August
4. Request for Board approval of the City Clerk job description
5. Request for Board approval to amend the terms of pay for the Interim Police Chief

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Ruth Mesimer:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

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)**
- Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid; **610.023 (11)**
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; **610.021 (12)**

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

Posted: February 3, 2022 @ 1:30pm
Georgia Fox, City Clerk