



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, APRIL 3, 2023 CITY HALL, COUNCIL CHAMBERS – 6:30 PM***

- 1. CALL TO ORDER – Mayor David Slater**
- 2. MOMENT OF SILENCE FOR BONNIE JO JENNINGS**
- 3. INVOCATION – Lord’s Prayer**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ROLL CALL**
- 6. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**

March 20, 2023 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$14,021.96  
STREET FUND BILLS IN THE AMOUNT OF \$1,035.72  
SEWER FUND BILLS IN THE AMOUNT OF \$690.48  
**Total All Accounts \$15,748.16**
- 7. PUBLIC COMMENTS AND GUESTS:**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 9. MAYOR’S COMMENTS:**
- 10. ALDERMEN COMMENTS:**
- 11. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. ADMINISTRATION – City Clerk Matthew Chapman**
    1. Administration Report
  - B. PUBLIC WORKS – Public Works Director Chris Cronk**
    1. Kaill Road storm water project
  - C. FIRE DEPARTMENT – Fire Chief Pete Knudsen**
  - D. POLICE DEPARTMENT – Interim Police Chief Jared McGinley**
    1. Conservatory of Dance Education noise complaint
    2. Recommendations for liquor license renewal
      - Martin Tavern
  - E. PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the

Personnel Chair Linda Jacoby:

1. Status changes, evaluations, and other personnel actions
2. Request for adoption of MPR health benefit plans for 2023-2024
3. McGrath proposal to update the employee compensation step plan
4. All other personnel matters
5. Closed Session \*\*\*

**F. FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Ruth Mesimer:

**12. OLD BUSINESS**

**13. NEW BUSINESS**

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

- **Council Bill 3504**, AN ORDINANCE AMENDING FENCE CODE TO PROHIBIT THE USE OF PALLETS FOR FENCE CONSTRUCTION
- **Council Bill 3505**, AN ORDINANCE AMENDING SECTION 210.760, NOISE DISTURBANCE PROHIBITED ACTS
- **Council Bill 3506**, AN ORDINANCE AMENDING TITLE II, CHAPTER 205, SECTION 205.380, LIMITATION OF NUMBER OF DOGS, CATS AND MINIATURE PIGS

**15. 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:** March 31, 2023 @ 9:00 AM  
Matthew Chapman, City Clerk