

AGENDA
CITY COUNCIL MEETING
Monday, January 22, 2018, 7:30 P.M.

1. CALL TO ORDER
Prayer

OLD BUSINESS

1. MINUTES - December 28, 2017

NEW BUSINESS

1. VISITORS
(All visitors wishing to address the Council, must complete an information card and submit it to the City Clerk before the meeting begins)
2. BILL 18-1285
Ordinance 1285 to Amend Section 22-1 of the City's Fee Schedule to Change the Assessment of a \$10.00 Late Fee when the 15th falls on a holiday for which City Hall is closed to 6:00 p.m. on the following work day
3. RESOLUTION
A Resolution authorizing an agreement with Deep South Fire Truck of Seminary, Mississippi for the Conversion of the Tanker Truck to a Fully Functional Fire Truck for - \$119,824.00
4. RESOLUTION
A Resolution authorizing an agreement with Landmark Dodge of Independence, Missouri to Purchase (5) 2018 Dodge Charger Patrol Cars for \$137,980.00
5. RESOLUTION
A Resolution authorizing an agreement with Don Brown Chevrolet of St. Louis, Missouri to purchase A 2018 Chevrolet Tahoe 4WD for \$40,300.00
6. RESOLUTION
A Resolution authorizing the agreement with Stalker Radar of Richardson, Texas to purchase a Stalker Patrol 2 Antenna Package and Clamp Mount for \$7,579.75
7. LIQUOR LICENSE
Casey's General Store
Sunday Sales and Package Liquor
8. LIQUOR LICENSE
Dollar General Store
Package Liquor
9. CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)