

AGENDA
CITY COUNCIL MEETING
Monday, August 25, 2008
7:30 P.M.

1. Call to Order
2. Minutes of August 4, 2008
3. Visitors (All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
4. Board/Committee Reports: Ald. Allred - Electric Service Fees Study
Ald. Kolwyck – Park & Cemetery Board
Ald. Lawrence – Transit Committee
5. Bill No. 08-1132: 2008 City Tax Rate
6. Resolution: Contract with NM Co. Water Supply District #1 to supply water to NM Co. R-I School District Complex on U.S. Highway 61
7. Resolution: 2008 Employee Salaries
8. Resolution: Contract with Online Utility Exchange
9. Resolution: Contract with Online Collections
10. Discuss draft of electric user fee ordinance
11. AECI Statement of Revenues and Expenditures 7/31/08
12. Appointment of Deputy City Clerk
13. 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 therefor (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)