

AGENDA
CITY COUNCIL MEETING
Monday, November 2, 2009
7:30 P.M.

1. Call to Order
2. Minutes of October 19, 2009 meeting
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)

Old Business

4. Resolution: Contract with Pyramid Roofing for new roofs for City Hall Annex and Water Treatment Plant

New Business

5. Liquor License Application: Glen A. Helmes, Jr. for Helmes Deli, Gas & Liquor, 430 Main
6. AECI Statement of Revenues and Expenditures, September 2009
7. Resolution: Amendment #2 – AZZ/Carter & Crawley, Electrical Upgrade Project
8. 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)

9. Additional items, if requested.