

AGENDA
CITY COUNCIL MEETING
Monday, December 17, 2012
7:30 P.M.

1. Call to Order

2. Minutes of December 3, 2012 meeting

Old Business

New Business

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)

Riley Bock: O'Bannon Building Proposal

4. Resolution: 2012 Audit Services with Beussink, Hey, Roe & Stroder, LLC

5. AECI Statement of Revenues and Expenditures, November 2012

6. Resolution: 2012 Revised Budgets:

- General Fund
- Transit Fund
- Youth League Fund
- Sports Fund
- Storm Drainage Debt Service Fund
- Capital Improvements Fund
- Municipal Light & Power Fund

7. 2013 Original Budgets:

- All City Governmental Funds
- Municipal Light & Power Fund

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.