

AGENDA
CITY COUNCIL MEETING
Monday, January 19, 2015
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES January 5, 2015 Meeting

OLD BUSINESS: None

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. RESOLUTION Letter of Engagement for 2014 Audit
Beussink, Hey, Roe & Stroder, L.L.C.

3. RESOLUTION Contract for Purchase of Real Estate
Mark & Lydia Baker

4. 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)