

AGENDA  
SPECIAL CITY COUNCIL MEETING  
Tuesday, March 24, 2015  
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES February 26, 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 Jon's Mid America Fire Apparatus, Inc.

3. RESOLUTION/BID AWARD Water Dept. Project – Rehab of Well #2  
Brotcke Well & Pump

4. BILL 15-1241 Ordinance 1241  
City Council Meeting Date Change

5. BILL 15-1242 Ordinance 1242  
Mo Highways & Transportation Commission  
Sidewalk Improvements Grant

6. BILL 15-1243 Ordinance 1243  
Mo Highways & Transportation Commission  
City Sidewalk Right of Way Agreement

7. MAYORAL APPOINTMENT Project Manager – John Gilbert

8. DISCUSSION Animal Control

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)