

AGENDA
CITY COUNCIL MEETING
Tuesday, April 28, 2015
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES March 24th, 2015

OLD BUSINESS: None

1. PROJECT REPORT UPDATE Left Side of Packet

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. CERTIFICATION OF APRIL 7, 2015 ELECTION

3. RESOLUTION Newmark Grubb Knight & Frank
Marketing of Industrial Land – Don Lloyd

4. RESOLUTION Award Bid: Fire Station Renovations

5. RESOLUTION Award Bid: N E Pump Station

6. RESOLUTION Change Order: Smith & Co.
NE Pump Station Project

7. RESOLUTION Award Bid: Advanced Metering Infrastructure Project

8. BILL 15-1246 Ordinance 1246
Dedication of Subdivision St. Rose VI

9. DISCUSSION Hwy 61 S Line Extention

10. DISCUSSION Water Tower
a. Go Out for Bids on 04/24/15
b. Color & Wording
c. DNR Permit

11. DISCUSSION Painting, Repair and Renovation of City Hall

12. DISCUSSION Tourism RFQ

13. DISCUSSION Park Board – Football Field

14. 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)