

AGENDA (Amended)  
CITY COUNCIL MEETING  
Tuesday, May 12, 2015  
7:30 P.M.

1. CALL TO ORDER

PRAYER

2. MINUTES April 28<sup>th</sup>, 2015

OLD BUSINESS: St. Rose Subdivision Update

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 Award Bid: Water Tower Project

3. RESOLUTION Award Bid: Advanced Metering Infrastructure Project

4. RESOLUTION Cemetery Expansion Agreement

5. LIQUOR LICENSE Picnic License – NM Historical Museum  
Ride the Faultline Event

6. LIQUOR LICENSE Renewal – Helmes Deli

7. LIQUOR LICENSE New – Williams Liquor Store

8. LIQUOR LICENSE New – Diva's Demo Package

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)