

AGENDA
CITY COUNCIL MEETING
Tuesday, December 15, 2015, 7:30 P.M.

1. CALL TO ORDER
Prayer

2. MINUTES November 17, 2015

OLD BUSINESS:

- | | |
|---------------|---|
| 1. RESOLUTION | Change Order with Kajacs Contractors Inc.
(NE Stormwater Pump Station Project) |
| 2. RESOLUTION | Change Order with Phoenix Fabricators & Erectors, Inc.
(New Water Tower Project) |
| 3. RESOLUTION | Contract for Exchange of Real Estate
Robert A. Riley Living Trust |
| 4. RESOLUTION | Contract for Purchase of Real Estate
Robert A. Riley Living Trust |
| 5. RESOLUTION | Contract for Purchase of Real Estate
L.L. Riley & Martha Riley Trust |
| 6. RESOLUTION | Contract Renewal
NM Historical Museum |
| 7. RESOLUTION | Contract Renewal
Higgerson School Historic Site & Higgerson Landing |

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 | Leasing of Real Estate |
| 3. 2016 BUDGETS | All City Governmental Funds
Municipal Light & Power Fund |
| 4. BILL 15-1254 | Ordinance 1254
Call for Election – April 5, 2016 |
| 5. DISCUSSION | Representative Don Rone – Legislative Discussion |
| 6. 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)