

AGENDA  
CITY COUNCIL MEETING  
Tuesday, February 23, 2016, 7:30 P.M.

1. CALL TO ORDER

Prayer

2. MINUTES January 22, 2016

OLD BUSINESS:

1. BILL 16-1256 Ordinance Acknowledging the Transfer of Real Estate

2. LICENSE RENEWALS Liquor License Renewal  
Dollar General Store & Ramey's #2

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. MAYORAL APPOINTMENTS Alderman Ward 3  
Housing Authority Board

3. RESOLUTION Bid Award – North Substation Site Preparation  
TM Farrenburg Dirtworks, LLC

4. RESOLUTION Bid Award – 69KV Pole Replacement

5. RESOLUTION Engineering Services Lambert Engineering LLC  
Renovations of Police Station

6. RESOLUTION Letter of Engagement for Audit  
Beussink, Hey, Roe & Stroder, LLC

7. RESOLUTION Donation of Police Car

8. 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)