

AGENDA
CITY COUNCIL MEETING
Monday, June 13, 2016, 7:30 P.M.

1. CALL TO ORDER
Prayer

OLD BUSINESS

1. MINUTES May 23, 2016

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 Storm Water Improvements Proposal
Smith & Company - \$44,650.00

3. RESOLUTION SWPA Amendatory Agreement

4. RESOLUTION Award of Bid – HVAC System-Duncan Electric \$24,500.00
Fire Station Renovation for New Police Station & Dispatch

5. 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)