

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, JANUARY 22, 2019

Pledge of Allegiance and Invocation by Bill Miller.

1. Call to order by Mayor (Roll Call).
2. Acceptance of Proposed Agenda
3. Citizen's Participation-3 minutes. Any citizens wishing to address the City Council regarding items not on the agenda may approach the council and state their name, address and comments. Citizens are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
4. New Employee Introduction

CONSENT AGENDA ITEMS

5. Approve minutes of Regular Meeting of January 8, 2019.
6. Appointment of Tom Emerson to 4/12/20 and Jessie Johnson & Jacque Bear to 4/12/21 to the Health & Wellness Board.

FINANCIAL ITEMS

7. Approve Financial Reports for December 2018: City Collector's Report - \$722,537.55 , City Treasurer's Report - \$5,287,824.02 and Municipal Court Report \$2,832.62. More extensive reports are available upon request.
- 8.

DISCUSSION ITEMS

9. Water/Wastewater Project Update
Update on new water system improvement project and update on the evaluation of the wastewater system.
10. Form of Ballot Ordinance
This ordinance sets the form of ballot for the April 2nd General Election.
11. Hospital Lease Amendment
This is the second amendment to the lease to add the property on the west bank of College Park for the wall construction project.
12. Recreational Trails Grant Ordinance
Council approved applying for a recreational trails grant and to have MECO write the application.
- 13.
- 14.
- 15.
- 16.

REPORTS

17. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 2/12/19
 - b. Administration – Councilman Parris. Next meeting 2/26/19
18. Department Head Reports

19. City Administrator

- a. Budget Committee Meeting- January 23, 2019 at 8:30 a.m.
- b.
- c.
- d.

20. Mayor's Comments & Concerns

- a.
- b.

21. Items from Prior Council Meetings

- a.
- b.

22. Council Comments & Concerns

23. Executive Session: Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 RSMo under the following specific exceptions:

24. Adjournment

Upcoming Events

- Council meeting dates- February 12, 2019 and February 26, 2019 at 7:00 p.m.
- City Hall Closed- January 21, 2019 for Martin Luther King Day.
- River City Square Dancing- January 27, 2019 at Methodist Church from 6 pm – 8:30 pm.
- MML Legislative Conference- February 12-13, 2019 in Jefferson City.
- City Hall Closed- February 18, 2019 for President's Day.
- MML Elected Officials Training- June 6-7, 2019 in Columbia.
- Community Fair- August 11-17, 2019.
- MML Annual Conference- September 8-11, 2019 in St. Charles.

Posted: 1/18/19
4:09 p.m.

If you have special needs addressed by the Americans with Disabilities Act, please notify Carla, City Hall, 919 Franklin Avenue, Lexington, Missouri 64067 or by calling (660) 259-4633 at least 2 hours prior to the date of the meeting.