

**PROPOSED AGENDA**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, FEBRUARY 13, 2018**

Pledge of Allegiance and Invocation

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.

**CONSENT AGENDA ITEMS**

4. Approve minutes of Regular Meeting of January 23, 2018.
5. Approve the resignation of Joshua Coen, Police Officer effective 01/29/18.
6. Approve the resignation of Chris George, Animal Control effective 02/07/18.
7. Approve the resignation of Shawn Fields, Police Officer effective 02/10/18.
8. Approve the resignation of John Schachtele, Police Officer effective 02/13/18.
9. Approve the appointment of Luke Covey, Police Officer effective immediately.
10. Approve the appointment of Cathy Bear and the re-appointment of John Stratton to the Hospital Board with terms to expire 02/09/2022.
- 11.

**FINANCIAL ITEMS**

12. Approve Financial Reports for January 2018: City Collector's Report - \$1,027,296.32, City Treasurer's Report - \$4,736,523.38 and the Municipal Court Report \$1,806.50. More extensive reports are available upon request.

13. Approve the payment of the bills:

General Fund	Jan. 10-31, 2018	\$ 95,023.86	Council approval required for \$151,106.56 for checks written on 2/13/18
	Feb. 1-13, 2018	<u>\$199,013.95</u>	
		\$294,037.81	
Sewer Fund	Jan. 10-31, 2018	\$ 9,442.43	Council approval required for \$18,012.79 for checks written on 2/13/18
	Feb. 1-13, 2018	<u>\$ 23,715.18</u>	
		\$ 33,157.61	
Water Fund	Jan. 10-31, 2018	\$ 15,801.03	Council approval required for \$59,221.20 for checks written on 2/13/18
	Feb. 1-13, 2018	<u>\$ 70,417.20</u>	
		\$ 86,218.23	

**DISCUSSION ITEMS**

14. Waterworks System Revenue Bond Election & Sequence of Events  
*A resolution to determine the results of the election on February 6<sup>th</sup>. Information regarding the next steps for the water project.*

15. T-Mobile Third Amendment Agreement Ordinance

*This ordinance renews the existing lease for 4 additional and successive 5 year terms. The lease is \$1700 per month for the old water tower site. This has been review and approved by Valoree.*

16. Fire Department Accident & Sickness Insurance

*Mike Keith Agency has submitted 5 options for council review and discussion.*

17. Water Advisory Committee vs Oversight Committee  
*Discuss changing the name to "Water Advisory Committee" and discuss what the committee will be doing to assist the City.*

- 18.
- 19.
- 20.

## REPORTS

21. Committee Reports

- a. Municipal Services – Councilman Petray. Next meeting 3/13/18
- b. Administration – Councilman Parris. Next meeting 2/27/18

22. Department Head Reports

23. City Administrator

- a. Budget 2019 Update
- b.

24. Report by Mayor

- a. Council meeting dates- February 27, 2018 and March 13, 2018 at 7:00 p.m.
- b. City Hall Closed- February 19, 2018 for President's Day
- c. Active Shooter Training- July 1-17, 2018 at the Middle School.
- d. Community Health Fair- February 17, 2018 at Ultimate Image Fitness Center.
- e. Lex. Jr. Firefighter Fundraiser- February 11, 2018 at Moose Lodge from 11 am – 2 pm.
- f. MML Legislative Conference- February 13-14, 2018 in Jefferson City.
- g. Elected Officials Conference- June 7-8, 2018 in Columbia.
- h. MML Annual Conference- September 16-19, 2018 in Branson.
- i. Moose Lodge Waffle Breakfast- March 31, 2018 with the Easter Bunny.
- j. Budget Meeting- February 15, 2018 at 8:30 am City Hall.
- k.
- l.

25. Items from Prior Council Meetings

- a. Financial Software RFP- Being reviewed and obtaining more information.
- b. Waverly Ambulance Contract- The attorneys are discussing.
- c. Water/WWTP Software – Proposals reviewed/evaluated – complete – ready for presentation.
- d. Train City Personnel to Operator Equipment (Backhoe)- Process has started.
- e. Contractor Equipment & Operator Costs- List has been developed.
- f.
- g.

26. Council Comments & Concerns

27. Mayors Comments & Concerns

28. 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: Sub-section (3) Personnel.

29. Adjournment

Posted: 02/09/18  
3:12 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.**