

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, MARCH 27, 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.
 - a. Chief Grom- Meghan Brown, ACO introduction

CONSENT AGENDA ITEMS

4. Approve minutes of Regular Meeting of March 13, 2018.
5. Approve the re-appointment of Ethan Hooser to P&Z with a term to expire 3/31/21.
6. Approve the appointment of Jean Beyer to P&Z with a term to expire 3/31/22.
- 7.
- 8.

FINANCIAL ITEMS

9. Approve the budget adjustment for the CDBG grant with Remington Arms. The revenue and expense will need to be increased by \$1,273,801.94.

DISCUSSION ITEMS

10. Energy Solutions Professions- Chris Salzmann
Discuss upcoming possibilities for savings.
11. Chamber of Commerce- Penny Grosso
The Chamber is requesting permission to close streets for the upcoming events on May 25th, September 11th and October 5th & 6th.
12. Tourism Commission- Billie Chamberlain
Tourism would like to request permission to close street on June 23rd.
13. Budget FY2019
Final draft. Also included is the budget for the Park Board, Tourism and Fair Board as required by the Auditor.
14. Water Project Progress
- 15.
- 16.
- 17.

REPORTS

18. Committee Reports
 - a. Municipal Services – Councilman Petray. Next meeting 4/10/18
 - b. Administration – Councilman Parris. Next meeting 4/24/18
19. Department Head Reports
20. City Administrator
 - a. Fire Department Ladder Truck
 - b.
 - c.
 - d.
 - e.
21. Report by Mayor
 - a. Council meeting dates- April 10, 2018 and April 24, 2018 at 7:00 p.m.
 - b. Utility & Financial Software Demo- March 28, 2018 or April 4, 2018 with the time to be determined.
 - c. Active Shooter Training- July 1-17, 2018 at the Middle School.
 - d. General Election- April 3, 2018
 - e. Sounds of the Heart- April 7, 2018 at 6:00 p.m. at the Middle School.
 - f. 4-Life Center- Turkey Luncheon on April 15th from 11:30 am – 1:30 pm at Margaret Gray Center.
 - 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. Bullying- March 27, 2018 at 5:00 pm at Middle School.
 - k. Park Day- April 7, 2018 at State Historic Site.
 - l. Butterfly Program- March 24, 2018 at the Battle State Historic Site.
 - m. Lex Park's Easter Egg Hunt- March 31, 2018 at Comm. Ball Fields at 11 am.
 - n. Elks Fish Fry- March 30, 2018 at 5:00 pm.
 - o. Stream Cleanup- April 7, 2018 from 9:00 am to noon.
22. Items from Prior Council Meetings
 - a. MHI Survey- Letters have been sent and should be returned by March 30th.
 - b.
 - c.
 - d.
23. Council Comments & Concerns
24. Mayors Comments & Concerns
25. 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:
26. Adjournment

Posted: 03/23/18
4:51 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.