

**PROPOSED AGENDA**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, APRIL 9, 2019**

Pledge of Allegiance and Invocation by Jill Calvert

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 March 26, 2019.
6. Approve Resignation of Ethan Hooser from P&Z Commission.
7. Approve the appointment of Ed Stryker to P&Z Commission with a term to expire 3/31/2021.

**FINANCIAL ITEMS**

8. Approve Financial Reports for March 2019: City Collector's Report - \$496,473.09, City Treasurer's Report-\$5,464,727.09 and the Municipal Court Report \$1,499.50. More extensive reports are available upon request.

9. Approve the payment of the bills:

General Fund	March 13-31, 2019	\$139,444.99	Council approval required for \$58,016.31 for checks written on 4/09/19
	April 1-9, 2019	<u>\$139,130.02</u>	
		\$278,575.01	
Sewer Fund	March 13-31, 2019	\$ 16,969.21	Council approval required for \$38,033.94 for checks written on 4/09/19
	April 1-9, 2019	<u>\$ 40,247.33</u>	
		\$ 57,216.54	
Water Fund	March 13-31, 2019	\$ 24,730.82	Council approval required for \$23,190.56 for checks written on 4/09/19
	April 1-9, 2019	<u>\$ 29,109.17</u>	
		\$ 53,839.99	

**DISCUSSION ITEMS**

10. Health & Wellness Proposals- Sharon Langman
11. FY19 Budget Adjustments (in purple)
12. CDBG Engineer Agreement  
*This ordinance is authorizing the signing of the agreement with Bartlett & West to provide engineering design and inspections for the CDBG Grant. Task Order #8*
13. Transfer of funds from General to Sewer and Water.
14. MECO Agreement  
*This ordinance authorizes the signing of the TAP Grant agreement for the sidewalks along South 24<sup>th</sup> Street.*

15. Election Resolution – Elected Officials  
*This resolution determines/certifies the results of the April 2, 2019 election.*

16.

17.

### REPORTS

19. Committee Reports

- a. Municipal Services – Councilman Simpson. Next meeting 05/14/19
- b. Administration – Councilman Parris. Next meeting 4/23/19

20. Department Head Reports

21. Council Adjourns – Sine Die

### City Clerk swears in the Newly Elected Officials

1. New Council Reconvenes

2. Roll Call

3. Nomination & Appointment of the Mayor Pro-tem 2019-2020.

4. Committee Appointments

- a. Administration
- b. Municipal Services

5. Approval of the Financial Auditor

*Spreadsheet given to council for review and discussion.*

6. Water/Sewer Rates

7. Items from Prior Council Meetings

- a.
- b.

8. Council Comments & Concerns

9. Mayors Comments & Concerns

10. 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: 1) Litigation, 2) Real Estate and 3) Personnel.

11. Adjournment

### Upcoming Events

- Council Meeting Dates- April 23, 2019 and May 14, 2019 at 7 pm
- City Official Training- April 19, 2019 at Midwest Public Risk Bldg at 8:30 am
- Easter Egg Hunt- April 20, 2019 at Park Ball Fields at 11 am
- Belgian Waffle Breakfast- April 20, 2019 at Moose Lodge from 7 am to 11 am
- Easter- April 21, 2019
- Annual Spring Luncheon- April 24, 2019 at Episcopal Church from 11 am to 1 pm
- Blue Jean Bash- April 25, 2019 at Arcadian Moon at 5:30 pm
- City-Wide Cleanup- April 27 – May 4, 2019 for Household & Bulky Waste
- Kites Over Lafayette County- April 27, 2019 at State Park from 1 pm – 3 pm

- River City Square Dancing- April 28, 2019 at Methodist Church from 6 pm – 8:30 pm
- City-wide Cleanup- May 7-9, 2019 for curbside yard waste.
- MML Newly Elected Official Training- June 6-7, 2019 in Columbia
- MML Annual Conference- September 8-11, 2019 in St. Charles

Posted: 4/5/19  
4:14 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.**