

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, MAY 14, 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.
 - a. Women of the Moose Lodge- Lexington Animal Shelter Donation
4. New Employee Introduction
 - a. Trey Pellham, Police Officer

CONSENT AGENDA ITEMS

5. Approve minutes of Regular Meeting of April 23, 2019.
6. Approve resignation of Luke Covey, Police Officer effective May 6, 2019.
7. Approve the appointment of Fred Alkire, Police Officer.
8. Approve the resignation Kevin Holder from the Fair Board effective immediately.
9. Approve the appointment of Cary Beal to the Fair Board with a term to expire 8/31/2020.

FINANCIAL ITEMS

10. Approve Financial Reports for April 2019: City Collector's Report - \$678,660.78, City Treasurer's Report-\$5,450,710.55 and the Municipal Court Report \$3,672.00. More extensive reports are available upon request.

11. Approve the payment of the bills:

General Fund	April 10-30, 2019	\$199,945.88	Council approval required for \$105,705.45 for checks written on 5/14/19
	May 1-14, 2019	<u>\$157,036.78</u>	
		\$356,982.66	
Sewer Fund	April 10-30, 2019	\$ 15,920.73	Council approval required for \$22,599.68 for checks written on 5/14/19
	May 1-14, 2019	<u>\$ 30,504.06</u>	
		\$ 46,424.79	
Water Fund	April 10-30, 2019	\$ 34,296.02	Council approval required for \$86,916.65 for checks written on 5/14/19
	May 1-14, 2019	<u>\$ 98,505.43</u>	
		\$132,801.45	

DISCUSSION ITEMS

12. Transportation Sales Tax Bonds

Charlie Zitnik with DA Davidson will be present to discuss refinancing the transportation sales tax bonds. Looking at not extending the length of the bonds but reducing the interest rate giving the Transportation Board more money to spend on streets.

13. Website Design Proposals

A group of 3 IT people reviewed the proposals. Ed Stryker will be present to explain and answer questions.

14. 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

15. Citizens Water Advisor Committee

Council to discuss the direction that they want the committee to go.

16.

17.

18.

REPORTS

19. Committee Reports

a. Municipal Services – Councilman . Next meeting 06/11/19

b. Administration – Councilman Parris. Next meeting 5/28/19

c. Committee Liaisons

20. Department Head Reports

21. Items from Prior Council Meetings

a. Tyler Financial Software- Started account development and training

b.

22. Council Comments & Concerns

23. Mayors Comments & Concerns

24. 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.

25. Adjournment

Upcoming Events

- Council Meeting Dates- May 28, 2019 and June 11, 2019 at 7 pm
- Warrior Dash- May 11, 2019 at Big River.
- Taco Bar Benefit- May 17, 2019 The Workshop of Lafayette County Enterprises at American Legion in Higginsville.
- Buzz About Bees & Butterflies- May 18, 2019 at The LEX from 1-3 pm.
- MML Central Division Meeting- May 22, 2019 in Centralia at 6 pm.
- USAF Airlifter Brass Concert- May 24, 2019 at The LEX from 6-7 pm.
- 4th Friday Concert- May 24, 2019 at the Gallery at 7 pm.
- Moose Lodge- May 25, 2019 Breakfast 4th Saturday each month from 7:30-10:30 am.
- Memorial Day- City Hall Closed
- US Small Business Administration- June 6, 2019 How to Grow Your Own Business at 12:00 pm at the Library.
- MML Newly Elected Official Training- June 6-7, 2019 in Columbia
- Wind Symphony- June 9, 2019 at the Methodist Church at 3 pm.
- Art in the Gardens- June 15, 2019 at The LEX from 5-8:30 pm.
- Budget Committee- July 17, 2019 at 8:30 am.
- Porches & Peaches- July 20, 2019 at The LEX from 10 am – 2 pm.
- Battle of the Bands- July 26, 2019 at 7 pm & July 27, 2019 at 9³⁰ pm
- Community Fair- August 10-17, 2019.
- MML Annual Conference- September 8-11, 2019 in St. Charles
- Freedom Walk- September 11, 2019 from 12-1 pm.
- Civil War Living History- September 14, 2019
- Old Homes Tour- September 28-29, 2019 from 1-4 pm.
- Wild West Octoberfest- October 5, 2019.

Posted: 5/10/19
3:16 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.