

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

Pledge of Allegiance and Invocation by Carolyn Houseworth

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 June 25, 2019, Special Meeting of June 27, 2019 and Special Meeting of July 1, 2019.
6. Approve appointment of Ed Stryker and Louis Eagan to the Budget Committee as citizen members.
7. Approve Ed Stryker to the Water Advisory Committee.

**FINANCIAL ITEMS**

8. Approve Financial Reports for June 2019: to be approved at the July 23, 2019 meeting. .
9. Approve the payment of the bills:

General Fund	June 12-30, 2019	\$127,784.69	Council approval required for \$92,026.32 for checks written on 7/09/19
	July 1-9, 2019	<u>\$160,979.22</u>	
		\$288,763.91	
Sewer Fund	June 12-30, 2019	\$ 11,441.89	Council approval required for \$12,610.23 for checks written on 7/09/19
	July 1-9, 2019	<u>\$ 19,983.83</u>	
		\$ 31,425.72	
Water Fund	June 12-30, 2019	\$ 13,028.51	Council approval required for \$60,948.36 for checks written on 7/09/19
	July 1-9, 2019	<u>\$ 71,150.18</u>	
		\$ 84,178.69	

**DISCUSSION ITEMS**

10. Mayor Election  
*Set the filing dates for the Mayor election on November 5, 2019. From 8:00 am on July 16, 2019 to 5:00 pm on August 20, 2019.*
11. Court Fine Ordinance  
*This ordinance set the fines for the municipal offenses for minor traffic violations and municipal ordinances. This has been approved by Valoree.*
12. Copier Lease Ordinance  
*This authorizes the signing of the new lease agreement with Somner One with a term of five years.*
13. Backhoe Lease Ordinance  
*This authorizes the signing of the lease agreement with Foley Equipment for a Caterpillar backhoe with a term of 3 years.*

## 14. Credit Card Machine Ordinance

*This authorized the signing of the agreement with Eliot Management Group for the credit card machine. The customer will pay 2.07% no matter the amount.*

## 15. Dispatching Services Ordinance

*This authorizes the signing of the dispatching agreements for the police and fire departments with the City of Higginsville.*

## 16. Committee Appointments

## 17. City Administrator Selection Process – Section 2-229

## 18. Candidate Filings

*Check qualifications before name goes on ballot*

19.

20.

21.

### REPORTS

## 22. Committee Reports

a. Municipal Services – Councilman Lynn. Next meeting 08/13/19

b. Administration -- Councilman Parris. Next meeting 7/23/19

c. Committee Liaisons

## 23. Department Head Reports

## 24. Items from Prior Council Meetings

## 25. Council Comments &amp; Concerns

## 26. Mayors Comments &amp; Concerns

27. 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.

## 28. Adjournment

### Upcoming Events

- Council Meeting Dates- July 23, 2019 and August 13, 2019 at 7 pm
- Town Hall Meeting- July 10, 2019 at 7:00 pm at The LEX
- 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 9”30 pm
- Women of the Moose Breakfast- July 27, 2019
- 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: 7/05/19

8:26 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.**