

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, August 13, 2019

Pledge of Allegiance and Invocation by Scott Lynn

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 July 23, 2019.
6. Approve resignation of Jean Beyer and Louis Shaw from the P&Z Commission effective immediately.
7. Approve the appointment of Melissa Beal to the P&Z Commission and re-appoint Sam Ratcliffe to P&Z Commission with terms to expire 3/31/2022.
8. Approve the appointment of Connie Pohle with a term to expire 6/22/2020. Approve the re-appointment of Evelyn Trigg and appoint Charlie Gutherie with terms to expire 6/22/2021. Appoint Karen Schachtele and LaDonna Scott with terms to expire 6/22/2022. All to the Police Personnel Board.

FINANCIAL ITEMS

9. Approve Financial Reports for July 2019: City Collector's Report - \$532,710.40, City Treasurer's Report - \$5,599,521.28, and Municipal Court Fine Report - \$779.02.

10. Approve the payment of the bills:

General Fund	July 10-31, 2019	\$ 77,912.16	Council approval required for \$123,405.54 for checks written on 8/13/19
	August 1-13, 2019	<u>\$188,103.71</u>	
		\$266,015.87	
Sewer Fund	July 10-31, 2019	\$ 11,338.56	Council approval required for \$18,760.11 for checks written on 8/13/19
	August 1-13, 2019	<u>\$ 26,049.13</u>	
		\$ 37,387.69	
Water Fund	July 10-31, 2019	\$ 17,078.59	Council approval required for \$61,980.61 for checks written on 8/13/19
	August 1-13, 2019	<u>\$ 73,585.96</u>	
		\$ 90,664.55	

DISCUSSION ITEMS

11. Tax Levy Public Hearing

The hearing is to hear public comment on the proposed property tax levy for 2019. The tax levy for 2018 was \$0.9950 and the proposed tax levy is \$1.0019.

12. Financial Audit FY2019

Marshall Decker with Decker & DeGood will be present to give a report regarding the FY2019.

13. Recreational Trail- Marsha Corbin

Update on the process.

14. CDBG Street & Drainage Grant

The bids were received for the construction services: ESS - \$267,887 and M&M Utilities \$316,022. CDBG has approved the bid from Emery Sapp & Sons, Inc. and bids have been verified by Bartlett & West. Transportation Sales will be contributing \$76,700 towards the project.

15. Metropolitan Community College Ordinance

This authorizes the signing of the clinical agreement for the Emergency Medical Technology-Paramedic.

16. Metropolitan Community College Ordinance

This authorizes the signing of the police academy agreement for the police officer's. Glenn Wyse will be attending and paying for the class.

17. Distracted Driving Ordinance

This amends Section 508 of the Employee Policy Handbook to include prohibiting the use of electronic devices while operating city equipment/vehicles excluding fire and police while on duty.

18. Board of Appeals Ordinance

This ordinance brings the existing ordinance in line with the State Statutes. This has been approved by P&Z and has been posted the required 90 days.

19. Police Personnel Board Ordinance

This ordinance amends the existing ordinance to add "as a certified law enforcement officer". So the positions of the police clerk and the nuisance officer would not be under the Personnel Board.

20.

21.

REPORTS

22. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 09/10/19
- b. Administration – Councilman Parris. Next meeting 8/27/19
- c. Committee Liaisons
- d. Planning & Zoning- Seeking Lexington citizens to participate in leadership in beginning the implementation process planning of the Comprehensive Plan.

23. Department Head Reports

24. Items from Prior Council Meetings

25. Council Comments & Concerns

26. Mayors Comments & 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- August 27, 2019 and September 10, 2019 at 7 pm.
- Garner Appeal Hearing- August 15, 2019 at 6 pm.
- Community Fair- August 10-17, 2019.
- Tourism- August 26 – 28, 2019 Community Image Workshop Program with Ben Muldrow.
- Economic Development Training- August 27, 2019 at State Fair College.
- 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.
- Leadership Networking- October 3, 2019 at Concordia Community Center from 6-8 pm.
- Wild West Octoberfest- October 5, 2019.

Posted: 8/09/19
4:46 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.