

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, SEPTEMBER 25, 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.

CONSENT AGENDA ITEMS

4. Approve minutes of Regular Meeting on September 11, 2018.
5. Approve the Boot Block for the Knights of Columbus on October 5-6, 2018 from 7:00 am to 5:00 pm at the intersection of 13th & Franklin.
6. Acknowledge the removal of Justin Petray from the Police Personnel Board due to resigning his council position.
- 7.

FINANCIAL ITEMS

8. Financial Report for August: City Treasurer's Report \$5,009,386.78. More extensive available upon request.

DISCUSSION ITEMS

9. Council Position

The Mayor is recommending the appointment of Jill Calvert to fill the unexpired term of Justin Petray to expire in April 2019.

10. Liquor License Application

David Foster is requesting liquor license for Old Town Bar located at 2312 South Street. Operating from 2:00 pm to 1:00 am Tuesday – Saturday.

11. GEMT – Dept. of Social Services Ordinance

The ordinance is for an agreement of the transfer of public funds. The agreement is in order to provide the non-federal share of the reconciled cost reimbursement amount for the uncompensated Medicaid cost associated with ground emergency medical transportation services.

12. Records Management System Ordinance

This ordinance is with the City of Higginsville for the software and services of a records management system. Reviewed and approved by the attorney.

13. McCaffree Ordinance

This ordinance repeals a prior ordinance for use as a special attorney on the water project.

14. City Administrator Ordinance

This ordinance is an addendum to the existing contract to include allowing outside employment with a possible revocation.

15. Diesel Exhaust Venting System
Review and discuss the bids and approval of a company. The system is on a FEMA Grants with the City portion being \$3512.50 of the total grant of \$70,250.

16. Selection of Mayor Pro-tem

17.

18.

REPORTS

19. Committee Reports

a. Municipal Services – Councilman Petray. Next meeting 10/09/18

b. Administration – Councilman Parris. No meeting on 9/25/18. Next meeting 10/23/18

20. Department Head Reports

21. City Administrator

a. Madonna Dedication

b. Budget Committee Update

c.

d.

e.

22. Report by Mayor

a. Council meeting dates- October 9, 2018 and October 23, 2018 at 7:00 p.m.

b. MML Central Division Meeting- October 17, 2018 in Sedalia at 6:00 pm.

c. Third Friday Concert- September 22, 2018 at Gallery 1029 at 7:00 pm.

d. Lexington Bands & Fans- September 22, 2018 at The LEX from 2:00 pm – 11:00 pm.

e. River City Square Dancing- September 23, 2018 at Methodist Church from 6:00 pm – 8:30 pm.

f. Wentworth- October 6, 2018 at 2:45 pm the unveiling of the Doughboy.

g. FFA Meet the Aggies- October 6, 2018 at Big River Ranch at 6:00 pm.

h. Kelly Miller Circus- October 12, 2018 at Lexington Bus Lot at 5:00 pm and 7:30 pm.

i. OctoberFest- October 5th – 6th, 2018.

j. Lasagna Dinner- October 7, 2018 at 4-Life Center from 11:00 am – 1:30 pm.

k. City Hall Closed- October 8, 2018 for Columbus Day.

23. Items from Prior Council Meetings

a. Rails to Trails- Health & Wellness Board to meet 9/26/18

b. CDBG Street Project- Application to be submitted by October 1st.

c.

24. Council Comments & Concerns

25. Mayors Comments & Concerns

26. 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:

27. Adjournment

Posted: 9/21/18

3:05 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.