

**PROPOSED AGENDA**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, OCTOBER 9, 2018**

Pledge of Allegiance and Invocation by Jeff Simpson.

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 of September 25, 2018.
5. Approve Fred Failing as a Reserve Police Officer.
6. Approve Larry Uhlman as a Fulltime Police Officer – approved prior as a Reserve.

**FINANCIAL ITEMS**

7. Approve Financial Reports for September 2018: City Collector's Report - \$464,568.05, City Treasurer's Report - \$5,136,179.01, City Treasurer's 6-month Report Ending 9/30/18 and Municipal Court Report \$1,013.12. More extensive reports are available upon request.

8. Approve the payment of the bills:

General Fund	Sept. 12-30, 2018	\$131,004.35	Council approval required for \$73,248.63 for checks written on 10/09/18
	Oct. 1-9, 2018	<u>\$ 88,445.10</u>	
		\$219,449.45	
Sewer Fund	Sept. 12-30, 2018	\$ 15,796.03	Council approval required for \$24,582.42 for checks written on 10/09/18
	Oct. 1-9, 2018	<u>\$ 26,710.40</u>	
		\$ 42,506.43	
Water Fund	Sept. 12-30, 2018	\$ 22,096.72	Council approval required for \$56,694.10 for checks written on 10/09/18
	Oct. 1-9, 2018	<u>\$ 61,372.46</u>	
		\$ 83,469.18	

**DISCUSSION ITEMS**

9. FY18 Audit Ending March 31, 2018

*Ray Miller, Cochran Head & Vick will be present to go over the FY 18 Audit Report*

10. Health & Wellness- Sharon Langman

*Discuss/Approve 2 proposals submitted: UP Rail Trail Acquisition and Lafayette County Health Dept. for car seats for Little of Lexington.*

11. Water Progress Update- Jim Ross

*Update on progress for the new water plant.*

12. UP Railroad Acquisition Agreement Ordinance

*This ordinance authorizes the purchase and sale agreement in the amount of \$50,000.*

13. Property Casualty Insurance

*Discuss bidding out for property and casualty insurance.*

14. Safe Routes to School Grant

*Discuss the option to submit a grant to MoDot and to approve the fee of \$2500.*

15. FY19 Budget Update

16. Police Wages

*Discuss the wages for the Police Officers in surrounding communities and in communities with similar populations.*

17.

## REPORTS

18. Committee Reports

- a. Municipal Services – Councilman . Next meeting 11/13/18
- b. Administration – Councilman Parris. Next meeting 10/23/18

19. Department Head Reports

20. City Administrator

- a.
- b.
- c.
- d.

21. Report by Mayor

- a. Council meeting dates- October 23, 2018 and November 13, 2018 at 7:00 p.m.
- b. MML Central Division Meeting- October 17, 2018 in Sedalia at 6:00 pm.
- c. Kelly Miller Circus- October 12, 2018 at Bus Lot at 5:00 pm and 7:30 pm.
- d. Historic Preservation Day- October 13, 2018 at The LEX.
- e. Living History Civil War- October 27, 2018 at 10:00 am Downtown.
- 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 5<sup>th</sup> – 6<sup>th</sup>, 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.
- l. Third Friday Concert- October 19, 2018 at Gallery 1029 at 7:00 pm.
- m. Boo Bash- October 20, 2018 at The LEX at 8:00 pm.
- n. Haunted Cemetery Tour- October 20, 2018 at Macpelah Cemetery at 6:00 pm.
- o. Haunted Hayride- October 20, 2018 at Big River at 7:30 pm.
- p. Gospel Music Fest- October 21, 2018 at The LEX at 5:00 p.m.
- q. An Evening of Ragtime- October 26, 2018 at The LEX at 7:00 pm.
- r. Halloween Campout- October 27, 2018 at Big River at 2:00 pm.
- s. Trunk or Treat- October 28, 2018 at the Moose Lodge from 2:00 – 4:00 pm.

22. Items from Prior Council Meetings

- a.
- b.

23. Council Comments & Concerns

24. Mayors Comments & Concerns

25. 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:

26. Adjournment

Posted: 10/05/18  
3:50 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.**

