

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, OCTOBER 23, 2018

Pledge of Allegiance and Invocation by Bill Miller.

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. Fred Failing Presentation

CONSENT AGENDA ITEMS

4. Approve minutes of Regular Meeting of October 9, 2018.
5. Approve the resignation of Leta Grom from the Park Board.
6. Approve the appointment of Cody Neece to the Park Board with a term to expire 5/31/2021.
7. Approve moving Jeff Simpson as Park Board liason and Cary Beal as HPC liason.

FINANCIAL ITEMS

8.

DISCUSSION ITEMS

9. Energy Saving Performance Agreement
Chris Salzman will be present to explain the program.
10. Hospital Board Agreement
Jim Kenney will be present to address any questions. The agreement is regarding the \$515,000.
11. Safe Routes to School
MECO is proposing a grant for sidewalks from Aull Land along 24th Street to the railroad bed.
12. Cardiac Monitor/Defibrillator Unit
Discuss the possible purchase of a replacement
13. Mid-Year Budget Adjustments
Discuss and approve budget adjustments.
- 14.
- 15.
- 16.
- 17.

REPORTS

18. Committee Reports
 - a. Municipal Services – Councilman Simpson. Next meeting 11/13/18
 - b. Administration – Councilman Parris. Next meeting 11/27/18
19. Department Head Reports

20. City Administrator

- a. Service Line Warranties Letter
- b. Well Drilling Update
- c.
- d.

21. Report by Mayor

- a. Council meeting dates- November 13, 2018 and November 27, 2018 at 7:00 p.m.
- b. Proposition D- October 24, 2018 at Odessa Chamber from 12:00-1:00 pm.
- c. Kelly Miller Circus- October 12, 2018 at Bus Lot at 5:00 pm and 7:30 pm.
- d. Trunk or Treat- October 28, 2018 at the Moose Lodge from 2:00 – 4:00 pm.
- e. Living History Civil War- October 27, 2018 at 10:00 am Downtown.
- f. Third Friday Concert- October 19, 2018 at Gallery 1029 at 7:00 pm.
- g. Boo Bash- October 20, 2018 at The LEX at 8:00 pm.
- h. Haunted Cemetery Tour- October 20, 2018 at Macpelah Cemetery at 6:00 pm.
- i. Haunted Hayride- October 20, 2018 at Big River at 7:30 pm.
- j. Gospel Music Fest- October 21, 2018 at The LEX at 5:00 p.m.
- k. An Evening of Ragtime- October 26, 2018 at The LEX at 7:00 pm.
- l. Halloween Campout- October 27, 2018 at Big River at 2:00 pm.
- m.

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: 10/19/18
12:17 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.