

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, NOVEMBER 13, 2018

Pledge of Allegiance and Invocation by Jill Calvert.

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 October 23, 2018.
5. Approve Fred Failing as a Reserve Police Officer.
- 6.

FINANCIAL ITEMS

7. Approve Financial Reports for October 2018: City Collector's Report - \$417,701.99, City Treasurer's Report - \$5,160,606.60 and Municipal Court Report \$2,013.87. More extensive reports are available upon request.

8. Approve the payment of the bills:

General Fund	Oct. 10-31, 2018	\$120,471.47	Council approval required for \$82,543.19 for checks written on 11/13/18
	Nov. 1-13, 2018	<u>\$152,656.32</u>	
		\$273,127.79	
Sewer Fund	Oct. 10-31, 2018	\$ 11,471.72	Council approval required for \$35,372.16 for checks written on 11/13/18
	Nov. 1-13, 2018	<u>\$ 42,989.80</u>	
		\$ 54,461.52	
Water Fund	Oct. 10-31, 2018	\$ 20,267.91	Council approval required for \$43,334.99 for checks written on 11/13/18
	Nov. 1-13, 2018	<u>\$ 56,583.50</u>	
		\$ 76,851.41	

DISCUSSION ITEMS

9. Tap Grant Resolution

At the last council meeting it was approved to increase the City share of the grant to 25% for the Safe Routes to School Project. The City share is \$60,235.30.

10. MECO Contract

At a prior council meeting it was approved to hire MECO to draft the TAP Grant application and do the preliminary engineering report. The fee is \$2500.00

11. Water System Improvements

Council needs to formally approve by motion Task Order #2 regarding the well sites and Task Order #4 regarding the evaluation of the existing water plant.

12. Water System Improvements Task Order #5

Discus adding a Task Order #5 regarding the selection of the new water plant site.

13. Monthly FY19 Budget Update

- 14.
- 15.
- 16.

REPORTS

17. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 12/11/18
 - b. Administration – Councilman Parris. Next meeting 11/27/18
18. Department Head Reports
19. City Administrator
 - a. Budget Committee Meeting- November 14, 2018 at 8:30 a.m.
 - b.
 - c.
 - d.
20. Report by Mayor
 - a. Council meeting dates- November 27, 2018 and December 11, 2018 at 7:00 p.m.
 - b. City Hall Closed- November 12, 2018 for Veteran’s Day.
 - c. City Hall Closed- November 22 & 23, 2018 for Thanksgiving.
 - d. Wind Symphony Concert- November 11, 2018 at 3:00 p.m. at the Methodist Church.
 - e. Chamber Annual Dinner- November 14, 2018 at 5:00 p.m. at VFW.
 - f. Third Friday Concert- November 16, 2018 at 7:00 p.m. at the Gallery 1029.
 - g. Chili Cook Off & Wreath Auction- November 24, 2018 at 4:00 p.m. at The Lex.
 - h. Small Business Saturday- November 24, 2018.
 - i. River City Squares- November 25, 2018 from 6:00 – 8:30 pm at the Methodist Church.
 - j. A Night With Santa- November 30, 2018 at 6:00 p.m. at The Lex.
 - k. Festival of Lights Parade- December 7, 2018.
 - l. Preservation Workshop- November 17, 2018 at the Battle of Lexington Historic Site.
 - m. New Year’s Eve- December 31, 2018 at The Lex with Hudson Drive from 8:00 p.m. to Midnight.
 - n. River City Players- November 9-10, 2018 at the VFW.
 - o. Christmas Bazaar- December 1, 2018 at the High School from 8:00 a.m. – 3:00 p.m.
 - p.
 - q.
21. Items from Prior Council Meetings
 - a. Tyler Technologies- Working on getting quotes for servers.
 - b.
22. Council Comments & Concerns
23. Mayors Comments & Concerns
24. 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: (3) Personnel.
25. Adjournment

Posted: 11/09/18
3:32 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.