

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, NOVEMBER 27, 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 November 13, 2018.
- 5.
- 6.

FINANCIAL ITEMS

- 7.
- 8.

DISCUSSION ITEMS

9. Property/Casualty Insurance- Mike Keith
Mike Keith to give an update and discuss the 2019 insurance renewal.
10. Trail Committee
The Mayor is recommending appointing a committee to coordinate and oversee the development of the trail.
11. CDBG Task Order #5
Task Order #5 was for the engineering of the CDBG Street Grant application. This has been completed – formal approval of the task order is required - \$5,000.
12. General Election – April 2, 2019
Setting the filing dates for the April 2, 2019 election. December 11, 2018 at 8:00 am to January 15, 2019 at 5:00 p.m.
13. 2018 Building Codes
Discuss and approve the adoption of the 2018 Building Codes.
14. Schriener Lot Split
Schriener's are requesting a lot split for 1426 S. Busn. Hwy 13 from the vacant ground behind the property.
15. Budget Adjustment Recommendations
- 16.

REPORTS

17. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 12/11/18
 - b. Administration – Councilman Parris. Next meeting -cancelled

18. Department Head Reports

19. City Administrator

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

20. Report by Mayor

- a. Council meeting dates- December 11, 2018 at 7:00 p.m.
- b. Christmas Bazaar- December 1, 2018 at the High School from 8:00 a.m. – 3:00 p.m.
- c. City Hall Closed- November 22 & 23, 2018 for Thanksgiving.
- d. Wind Symphony Concert- December 16, 2018 at 3:00 p.m. at the Methodist Church.
- e. Holiday Homes Tour- December 1-2, 2018.
- f. Historical Assoc. Christmas Dinner- December 8, 2018.
- 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. Holiday Bake Sale- December 15, 2018 at Episcopal Church.
- m. New Year's Eve- December 31, 2018 at The Lex with Hudson Drive from 8:00 p.m. to Midnight.
- n.
- o.
- p.

21. Items from Prior Council Meetings

- a.
- 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: (1) Litigation.

25. Adjournment

Posted: 11/20/18
3:13 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.