

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, DECEMBER 11, 2018

Pledge of Allegiance and Invocation by Scott Lynn.

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 27, 2018.
5. Approve hiring of Corrine Locker, Paramedic fulltime effective 12/15/18.
- 6.

FINANCIAL ITEMS

7. Approve Financial Reports for November 2018: City Collector's Report - \$444,049.00, City Treasurer's Report - \$5,204,483.81 and Municipal Court Report \$2,431.50. More extensive reports are available upon request.

8. Approve the payment of the bills:

General Fund	Nov. 14-30, 2018	\$ 81,446.50	Council approval required for \$55,612.54 for checks written on 12/11/18
	Dec. 1-11, 2018	<u>\$115,718.72</u>	
		\$197,165.22	
Sewer Fund	Nov. 14-30, 2018	\$ 48,864.25	Council approval required for \$13,459.21 for checks written on 12/11/18
	Dec. 1-11, 2018	<u>\$ 20,817.85</u>	
		\$ 69,682.10	
Water Fund	Nov. 14-30, 2018	\$ 13,282.41	Council approval required for \$26,715.77 for checks written on 12/11/18
	Dec. 1-11, 2018	<u>\$ 38,769.23</u>	
		\$ 52,051.64	

DISCUSSION ITEMS

9. Health Insurance Renewal- Kelley Trammell
Update on BCBS health insurance renewal. Kelley will present different options.
10. Property/Casualty Insurance- Mike Keith
Update on renewal for property/casualty insurance.
11. Semi-Truck Parking
Discuss the proposed guidelines for the parking of big trucks at the City Public Works Building.
12. Animal Control Truck
Chief Grom to give an update on options.
13. Physician Medical Director
An ordinance for the agreement with Dr. Gustafson for 3 years at \$4500 per year.
14. General Revenue Budget Projections

- 15.
- 16.

REPORTS

17. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 1/08/19
 - b. Administration – Councilman Parris. Next meeting 1/22/19
18. Department Head Reports
19. City Administrator
 - a. Budget Committee Meeting- December 12, 2018 at 8:30 a.m.
 - b. Update on Sidewalk Grant
 - c. Employee Salary Schedule
 - d.
20. Mayor's Comments & Concerns
 - a. Comprehensive Plan
 - b. Municipal Officials Training- December 19th at 2:00 pm 1st Amendment Auditors
21. Items from Prior Council Meetings
 - a.
 - b.
22. Council Comments & Concerns
23. 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:
24. Adjournment

Upcoming Events

- Council meeting dates- January 8, 2019 and January 22, 2019 at 7:00 p.m.
- City Hall Closed- December 25, 2018 for Christmas
- New Year's Eve- December 31, 2018 at The Lex with Hudson Drive from 8:00 p.m. to Midnight.
- Wind Symphony Concert- December 16, 2018 at 3:00 p.m. at the Methodist Church.
- River City Squares- December 23, 2018 from 6:00 – 8:30 pm at the Methodist Church.
- Holiday Bake Sale- December 15, 2018 at Episcopal Church.
- River City Players- December 8, 2018 at the Library at 11:00 am and 1:30 pm.
- FFA Breakfast with Santa- December 15, 2018 at Big River Ranch from 6:00 – 11:00 am.
- KC Boys & Girls Club Concert- December 16, 2018 at Presbyterian Church at 4:30 pm.
- Third Friday Concert- December 21, 2018 at the Gallery 1029 at 7:00 pm.
- Chorus of Friends- December 15, 2018 at Grace Lutheran Church at 4:00 pm.
- Christmas Story & Petting Zoo- December 21, 2018 at Methodist Church at 7:00 pm.
- Coca With Santa- December 15, 2018 at Methodist Church from 8:00 – 11:00 am.

Posted: 12/07/18
6:52 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.