

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, JANUARY 8, 2019

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 December 11, 2018.
- 5.
- 6.

FINANCIAL ITEMS

7. Approve Financial Reports for December 2018: City Collector's Report - \$, City Treasurer's Report - \$ and Municipal Court Report \$. More extensive reports are available upon request.

8. Approve the payment of the bills:

General Fund	Dec. 12-31, 2018	\$309,415.37	Council approval required for \$80,025.62 for checks written on 1/08/19
	Jan. 1-8, 2019	<u>\$154,899.86</u>	
		\$464,315.23	
Sewer Fund	Dec. 12-31, 2018	\$ 12,535.30	Council approval required for \$9,372.09 for checks written on 1/08/19
	Jan. 1-8, 2019	<u>\$ 16,242.65</u>	
		\$ 28,777.95	
Water Fund	Dec. 12-31, 2018	\$ 14,856.86	Council approval required for \$60,375.19 for checks written on 1/08/19
	Jan. 1-8, 2019	<u>\$ 71,851.68</u>	
		\$ 86,708.54	

DISCUSSION ITEMS

9. No Parking Ordinance
There will be no parking on S. 14th Street between Main and Franklin.
10. Morgan Zoning Change Ordinance
This will change the zoning from R-1 to C-4 for the office building located at 1511 Main Street.
11. Health Insurance Renewal
BCBS options. Council needs to decide whether to pay all or a portion of the renewal.
12. Street Roof Bids
Four bids were received ranging from \$18,721 to \$46,700.
13. Large Truck Parking
Development of guidelines and fee.
14. Revenue Budget Update

- 15.
- 16.

REPORTS

17. Committee Reports
 - a. Municipal Services – Councilman . Next meeting 2/12/19
 - b. Administration – Councilman Parris. Next meeting 1/22/19
18. Department Head Reports
19. City Administrator
 - a. Budget Committee Meeting- January 23, 2019 at 8:30 a.m.
 - b. Progress on Grants
 - c.
 - d.
20. Mayor's Comments & Concerns
 - a. Recreational Trails Grant
 - b.
21. Items from Prior Council Meetings
 - a. ACO Truck- Waiting on Ford Credit
 - 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 22, 2019 and February 12, 2019 at 7:00 p.m.
- Election Filing Date Deadline- January 15, 2019 at 5 pm.
- MML Central Division Meeting- January 16, 2019 in Columbia.
- City Hall Closed- January 21, 2019 for Martin Luther King Day.
- River City Square Dancing- January 27, 2019 at Methodist Church from 6 pm – 8:30 pm.
- MML Legislative Conference- February 12-13, 2019 in Jefferson City.
- MML Elected Officials Training- June 6-7, 2019 in Columbia.
- MML Annual Conference- September 8-11, 2019 in St. Charles.

Posted: 1/04/19
3:49 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.