

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, FEBRUARY 12, 2019

6:30 p.m. – CDBG Closeout Public Hearing for Remington Arms.

Pledge of Allegiance and Invocation by Cary Beal.

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.
4. New Employee Introduction

CONSENT AGENDA ITEMS

5. Approve minutes of Regular Meeting of January 22, 2019.
6. Approve the appointment of Tom White, Vonda Love and Louise Shaw to the Fair Board with a terms to expire 8/31/2022.

FINANCIAL ITEMS

7. Approve Financial Reports for January 2019: City Collector's Report - \$787,440.86, City Treasurer's Report - \$5,628,822.26 and Municipal Court Report \$2,724.62. More extensive reports are available upon request.

8. Approve the payment of the bills:

General Fund	Jan. 9-31, 2019	\$140,127.14	Council approval required for \$149,057.42 for checks written on 2/12/19
	Feb. 1-12, 2019	<u>\$216,776.11</u>	
		\$356,903.25	
Sewer Fund	Jan. 9-31, 2019	\$ 36,983.86	Council approval required for \$13,126.22 for checks written on 2/12/19
	Feb. 1-12, 2019	<u>\$ 20,106.57</u>	
		\$ 57,090.43	
Water Fund	Jan. 9-31, 2019	\$ 49,810.40	Council approval required for \$20,985.57 for checks written on 2/12/19
	Feb. 1-12, 2019	<u>\$ 33,341.03</u>	
		\$ 83,151.43	

DISCUSSION ITEMS

9. Lions Club Request-

They have requested permission to place a sign at Community Lake in regards to their donation of Community Park to the City.

10. Large Truck Parking Ordinance

This sets the regulations for the parking of large trucks on City property. This has been reviewed and drafted by Lauber.

11. Auditor Recommendations

The action plan is included with a chart showing how each recommendation will be or has been addressed.

12. Recreational Trails Grant Resolution

The resolution is required and states that the City will commit to at least 20% of the match and will operate/maintain the trail for 25 years.

13. Sidewalk Ordinance

This ordinance sets the requirements for the property owners in regards to keeping their sidewalk clear of debris.

14. 2018 Swimming Pool/Spa International Code Ordinance

This updates the current 2009 International Code to the 2018 International Code.

15. Financial Audit

Council's decision to bid out or not bid out auditing services

16.

REPORTS

17. Committee Reports

- a. Municipal Services – Councilman . Next meeting 3/12/19
- b. Administration – Councilman Parris. Next meeting 2/26/19

18. Department Head Reports

19. City Administrator

- a. Budget Committee Meeting- February 20, 2019 at 8:30 a.m.
- b.

20. Mayor's Comments & Concerns

- a. CDBG Street Grant Notice of Award
- b. Railroad Trail Update

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: none

24. Adjournment

Upcoming Events

- Council meeting dates- February 26, 2019 and March 12, 2019 at 7:00 p.m.
- Missouri Mayors Forum- February 13, 2019 at Jefferson City.
- Knights of Columbus Fish Fry- February 15, 2019 at Margaret Gray Center from 4:30 – 6:30 pm.
- Basketball Fundraiser- February 16, 2019 at Margaret Gray Center.
- Valentine Dinner & Dance- February 16, 2019 at the Moose Lodge.
- City Hall Closed- February 18, 2019 for President's Day.
- Project Connect "Adult Public Health Clinic"- February 22, 2019 at Methodist Church from 9 am – 2 pm.
- River City Square Dancing- February 24, 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: 2/08/19
4:29 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.