

PROPOSED AGENDA
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
6:00 P.M., TUESDAY, MARCH 12, 2019

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-sections (1) Litigation, (2) Real Estate and (3) Personnel.

PROPOSED AGENDA
REGULAR MEETING
At THE LEX located 111 S. 11th Street
7:00 P.M., TUESDAY, MARCH 12, 2019

Council Meeting – 7:00 p.m.

Pledge of Allegiance and Invocation by Donna Sims.

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 February 26, 2019.
6. Approve the appointment of Lynda Johnson to the Health & Wellness Board with a term to expire 4/12/2022.
7. Approve the appointment of Robert Green as a Reserve Police Officer.

FINANCIAL ITEMS

8. Approve Financial Reports for February 2019: City Collector's Report - \$485,007.64, City Treasurer's Report - \$5,556,071.60 and Municipal Court Report \$1,436.25. More extensive reports are available upon request.

9. Approve the payment of the bills:

General Fund	Feb. 13-28, 2019	\$ 58,495.79	Council approval required for \$157,556.21 for checks written on 3/12/19
	Mar. 1-12, 2019	<u>\$241,560.53</u>	
		\$300,056.32	
Sewer Fund	Feb. 13-28, 2019	\$ 6,563.99	Council approval required for \$16,918.16 for checks written on 3/12/19
	Mar. 1-12, 2019	<u>\$ 23,989.66</u>	
		\$ 30,553.65	
Water Fund	Feb. 13-28, 2019	\$150,724.84	Council approval required for \$80,964.28 for checks written on 3/12/19
	Mar. 1-12, 2019	<u>\$ 93,415.64</u>	
		\$244,140.48	

DISCUSSION ITEMS

10. MoDot Tap Grant-

The City has received notice of the award for the sidewalk project on S. 24th Street. The grant award is \$180,705.90 plus the City contribution of \$60,235.30. The sidewalks will run from Aull Lane to the UP railroad bed on the west side of 24th.

11. Proposed FY20 Budget

The draft of the FY20 Budget presented for council review and discussion. Proposed Budget Meeting March 14th at 8:30 am in case of any budget changes. The final budget to be presented at the March 26th council meeting.

- 12.
- 13.
- 14.
- 15.
- 16.

REPORTS

17. Committee Reports

- a. Municipal Services – Councilman . Next meeting 4/9/19
- b. Administration – Councilman Parris. Next meeting 3/26/19

18. Department Head Reports

19. City Administrator

- a.
- b.

20. Mayor's Comments & Concerns

- a.
- b.

21. Items from Prior Council Meetings

- a. Tyler Technologies- Proposed schedule for implementation of Encode 10 software.
- b. Financial Auditors- Proposal deadline is March 21st – 8firms were contacted.

22. Council Comments & Concerns

- a. Goosepond Erosion

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- March 26, 2019 and April 9, 2019 at 7:00 p.m.
- Shamrock Shake- March 15, 2019 at The LEX from 6 pm – 8pm.
- St. Pat's Bash- March 16, 2019 at The LEX at 3 pm.
- St. Pat's Day Parade- March 16 2019 at 2 pm.
- Lex FFA Booster Club Fundraiser Dinner- March 23, 2019 at Big River Ranch at 5:30 pm.
- River City Squares- March 24, 2019 at Methodist Church from 6 pm – 8:30 pm.
- Legislative Roundtable- March 28, 2019 at City Hall in Higginsville at 6:00 pm.
- Sounds of the Heart- March 30, 2019 at Middle School at 7 pm.
- MML Elected Officials Training- June 6-7, 2019 in Columbia.
- MML Annual Conference- September 8-11, 2019 in St. Charles.

Posted: 3/08/19
4:56 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.