

**PROPOSED AGENDA  
REGULAR MEETING  
COUNCIL CHAMBERS – 919 FRANKLIN AVE.  
7:00 P.M., TUESDAY, MARCH 26, 2019**

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 your 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 March 12, 2019 and Special Meeting of March 15, 2019.
6. Approve the resignation of Terry Holshouser from Planning & Zoning.
7. Approve the appointment of George Danner to the Planning & Zoning with a term to expire March 31, 2020.
8. Approve the re-appointments of Laura Nitcher, Sharon Langman and Whitney Wiedner to the Tourism Commission with terms to expire March 31, 2022.
9. Approve the appointment of Christa Pointer to the Health & Wellness Board effective April 12, 2019 with a term to expire April 12, 2022.

**FINANCIAL ITEMS**

10.

**DISCUSSION ITEMS**

11. FY20 Budget Approval
12. Sewer/Water Board Ordinance  
***This ordinance updates the section regarding Dispute Water Bills Procedure.***
13. Sewer & Water Rate Increases  
***The water rate is due to increase on April 1<sup>st</sup> and the sewer rate is to increase May 1<sup>st</sup>. The ordinance states that the increase is at the discretion of the council.***
- 14.
- 15.
- 16.
- 17.

**REPORTS**

18. Committee Reports

- a. Municipal Service – Councilman Simpson. Next Meeting April 9, 2019
- b. Administration – Councilman Parris. Next Meeting April 23, 2019

19. Department Head Reports

20. City Administrator

21. Mayor's Comments & Concerns

- a. Administrator Support Team Group- Member announcements and discussion of procedures.

22. Items from Prior Council Meetings

23. Council 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: 1) Litigation, 2) Real Estate and 3) Personnel.

25. Adjournment

#### **Upcoming Events**

- Council Meeting Dates- April 9, 2019 and April 23, 2019 at 7 pm
- Legislative Roundtable- March 28, 2019 at City Hall in Higginsville at 6 pm
- Sounds of the Heart- March 30, 2019 at Middle School at 7 pm
- Sewer Review Board- April 1, 2019 at 7 pm at City Hall
- General Election- April 2, 2109 at the Methodist Church
- River City Players Play- April 5-6 & 12-13, 2019 at VFW
- Park Day- April 6, 2019 at State Park from 9 am to noon
- Wind Symphony Concert- April 7, 2019 at Methodist Church at 3 pm
- Easter Egg Hunt- April 20, 2019 at Park Ball Fields at 11 am
- Belgian Waffle Breakfast- April 20, 2019 at Moose Lodge from 7 am to 11 am
- Easter- April 21, 2019
- Annual Spring Luncheon- April 24, 2019 at Episcopal Church from 11 am to 1 pm
- Blue Jean Bash- April 25, 2019 at Arcadian Moon at 5:30 pm
- Kites Over Lafayette County- April 27, 2019 at State Park from 1 pm – 3 pm
- River City Square Dancing- April 28, 2019 at Methodist Church from 6 pm – 8:30 pm
- MML Newly Elected Official Training- June 6-7, 2019 in Columbia
- MML Annual Conference- September 8-11, 2019 in St. Charles

Posted: March 22, 2019  
5:04 pm

If you have special needs addressed by the American 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.