

PROPOSED AGENDA
REGULAR MEETING
7:00 P.M., TUESDAY, JANUARY 14, 2020

Pledge of Allegiance and Invocation by Carolyn Houseworth

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 Introductions & Recognitions
 - a. Police Officers

CONSENT AGENDA ITEMS

5. Approve the minutes of the Regular meeting on December 10, 2019.
6. Approve the appointment of Tim Crosson to P&Z with a term to expire 3/31/2020.
7. Approve the re-appointment of Jim Kenney and Chip Langman to the Hospital Board with terms to expire 2/09/2024.
- 8.
- 9.

FINANCIAL ITEMS

10. Approve Financial Reports for December 2019: City Collector's Report - \$677,122.57, City Treasurer's Report - \$5,542,537.37 and Municipal Court Fine Report - \$1,138.12.

11. Approve the payment of the bills:

General Fund	Dec. 11-31, 2019	\$265,433.44	Council approval required for \$87,236.83 for checks written on 1/14/2020
	Jan. 1-14, 2020	<u>\$150,323.19</u> \$415,756.63	
Sewer Fund	Dec. 11-31, 2019	\$ 11,449.30	Council approval required for \$12,987.47 for checks written on 1/14/2020
	Jan. 1-14, 2020	<u>\$ 20,691.44</u> \$ 32,140.74	
Water Fund	Dec. 11-31, 2019	\$ 12,628.31	Council approval required for \$18,025.37 for checks written on 1/14/2020
	Jan. 1-14, 2020	<u>\$ 28,243.79</u> \$ 40,872.10	

DISCUSSION ITEMS

12. Hospital Board- Jim Kenney
Discussion regarding the settlement agreement.

13. Police Board Update- Charlie Guthrie
Update on the Police Chief selection.

14. Police Department
Insurance review

15. Employee Salaries- Earl Parris
Budget Committee recommendations.

16. Demolition Bids for 1824 South Street

Three bids were received: Grisham Construction - \$35,500, L&K Land - \$9500 and Earthworks \$7600.

17. Copier Lease Ordinance

This authorizes the signing of a lease agreement with Sumner One for a monthly fee of \$142.00. The current lease will expire February 18th and the monthly lease amount was \$241.59.

18. Turbidity Sensor Agreement Ordinance

The ordinance authorizing the signing of the agreement with Hach for service/maintenance of the turbidity sensors at an annual cost of \$5141.00.

19. Setback & Site Line Ordinance

This ordinance brings it in line with other ordinance sections and defines how to determine setback requirements.

20. Health, Dental, Life & Vision Insurance Renewal.

21.

22.

REPORTS

23. Committee Reports

- a. Municipal Services – Councilman Lynn. Next meeting 2/11/2020
- b. Administration – Councilman Parris. Next meeting 1/28/2020
- c. Committee Liaisons
- d.

24. Department Head Reports

25. City Administrator Report

26. Items from Prior Council Meetings

27. Council Comments & Concerns

28. Mayors Comments & Concerns

29. 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-section: 1) Litigation, 2) Real Estate and 3) Personnel.

30. Adjournment

Upcoming Events

- Council Meeting Dates- January 28, 2020 and February 11, 2020.
- Council Filing Dates- December 17, 2019 – January 21, 2020.
- City Hall Closed- January 20, 2020 for Martin Luther King.
- Women of the Moose Breakfast- January 25, 2020 from 7:30 – 10:30 am
- MML Legislative Conference- February 11-12, 2020 in Jefferson City.
- MML Elected Officials Conference- June 4-5, 2020 in Columbia.

Posted: 01/10/20
4:34 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.