

FESTUS CITY COUNCIL

AGENDA

January 8, 2020
7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of December 18, 2019

III. Approval of Bills

IV. Remarks of Visitors

Visitors remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give to the City Clerk. Visitors are not allowed to speak during the business portion of the meeting without permission from the Council in the form of a motion.

INTRODUCTION OF NEW FIREFIGHTERS
INTRODUCTON OF NEW LIBRARY DIRECTOR

V. Correspondence

VI. Bids

- A. Fire Dept. – Chevy Tahoe Duty Vehicles
- B. Public Works – Bid for Water Bill Folder
- C. Public Works – Bid for Water Bill Printer
- D. Park Dept. – Infield Conditioner for Ballfields

VII. Ordinances and Resolutions

- A. **Resolution No. 4554 ½** – A Resolution of the City Council of the City of Festus, MO.; Amending Section 510 – Emergency Closings of the Festus Employee Policy Handbook; and establishing an effective date.

- B. **Bill No. 4555** – An Ordinance of the City Council of the City of Festus, MO.; Approving the Plat of Festus Commerce and Business Center Plat 4; and establishing an effective date. **FIRST READING.**

VIII. New Business

- A. Four Brothers Meadery – Liquor License – 124 E. Main St.
- B. Consent Agenda (draft)
- C. Sunset Park – Basketball Court

IX. Old Business

- A. Personnel Policy Updates

X. Reports

- A. City Administrator
- B. City Council
 - Councilman Boyer
 - Councilman Wilkey
 - Councilman Dennis
 - Councilman Cook
 - Councilman Underwood
 - Councilman Wehner
 - Councilman Gray
 - Councilman Tinnin
- C. Police Chief
- D. Fire Chief
- E. Public Works Supt./Building Official
- F. Parks Supt.
- G. City Clerk
- H. Finance Director
- I. Treasurer
- J. Mayor

CLOSED SESSION

Notice is hereby given that the City Council of the City of Festus will go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to RSMo.610.021 (1) Legal Matters and (3)(13) Personnel.

XI. Adjourn