

FESTUS CITY COUNCIL AGENDA

January 23, 2019
7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes
Meeting Minutes of January 9, 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.

V. Correspondence

VI. Bids

A. Fire House Remodel

VII. Ordinances and Resolutions

A. Bill No. 4495 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Planned Unit Development for 63.46 Acres off of West Main Street in Festus, MO. (formerly known as the Burns Farm); and establishing an effective date. **SECOND READING.**

B. Bill No. 4497 – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Cahills Construction, Incorporated for the Fire House Remodel Project; incorporating said Agreement as a part of this Ordinance; prescribing the conditions thereto; and establishing an effective date. **FIRST READING.**

VIII. New Business

IX. Old Business

X. Reports

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

XI. Adjourn