

# FESTUS CITY COUNCIL AGENDA

February 27, 2019  
7:00 p.m.

I. Roll Call

**PLEDGE OF ALLEGIANCE**

II. Approval of Minutes

Meeting Minutes of February 13, 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 Department – Turnout Gear

B. Public Works Dept. – HVAC Bids

VII. Ordinances and Resolutions

A. Bill No. 4499 – An Ordinance of the City Council of the City of Festus, MO.; Approving a Petition to establish Festus Commons Community Improvement District; establishing the District as a political subdivision of the State of Missouri; and making the findings and authorizing actions relating to the establishment of the District. **SECOND READING.**

B. Resolution NO. 4499 ½ - A Resolution of the City Council of the City of Festus, MO.; supporting pedestrian improvements to Old A Highway; incorporating the same in the City's Major Streets Plan; and establishing an effective date.

C. Bill No. 4500 – An Ordinance Authorizing the City of Festus, Missouri to issue its Taxable Industrial Revenue Bonds (Festus Hospitality LLC Project), Series 2019, in a principal amount not to exceed \$10,000,000 for the purpose of providing funds to pay the costs of acquiring and constructing a facility for an Industrial Development Project in the City; Approving a Plan for the Project; and Authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds. **FIRST READING.** (**FULL COPY AVAILABLE FOR VIEWING IN THE CITY CLERKS OFFICE**)

D. Bill No. 4501 – An Ordinance of the City Council of the City of Festus, MO; Authorizing the Mayor to enter into and execute an Agreement with R&D Computer Systems, LLC for a Laserfiche Documents Management System; incorporating said Agreement as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

III. New Business

A. Liquor License Request – 5% Beer/Wine – Saigon Restaurant 343 N. Creek Dr.

IX. Old Business

X. Reports

A. City Administrator

B. City Council

Councilman Boyer

Councilman Wilkey

Councilman Venz

Councilman Cook

Councilman Underwood

Councilman Wehner

Councilman Gray

Councilman Tinnin

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

XI. Adjourn