FESTUS CITY COUNCIL AGENDA

May 8, 2019 7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

- II. Approval of Minutes

 Meeting Minutes of April 24, 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. Police Dept. Ammunition Purchase
 - B. Closure of Interim West WWTF
 - C. Park Security Cameras
- VII. Ordinances and Resolutions
 - A. <u>Bill No. 4512</u> An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute an Agreement with Above and Below Contracting, LLC for the Closure of the Interim West Wastewater Treatment Facility and New Lift Station and New Force Main; incorporating said Agreement as a part of this Ordinance; and establishing an effective date. **FIRST READING**.

VIII. New Business

- A. Annual Liquor License Renewals
- B. Our Lady Picnic 5K
- C. Festus High School Graduating Class Fireworks Request

IX. Old Business

A. Liquor License – Kickin It For The Kids – Arnold Legacy Foundation

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.

XI. Adjourn