

FESTUS CITY COUNCIL (AMENDED) AGENDA

June 12, 2019

6:00 p.m. (time changed from 7:00 p.m.)

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of May 22, 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. 2019 Asphalt Overlay Project

B. 2019 Ultra-Thin Bonded Paving Bid

C. Demo Bids – 230 N. Fifth St.

D. Surveillance System Purchase – Police (ADD)

VII. Ordinances and Resolutions

- A. **Bill No. 4520** – An Ordinance of the City Council of the City of Festus, MO.; Dissolving the Municipal Division of the City of Festus and directing that violations of the City's Ordinances be adjudicated by a Circuit Judge or Associate Circuit Judge of the Twenty-Third Judicial Circuit; Repealing all Ordinances or parts of Ordinances in conflict herewith; and establishing an effective date. **FIRST READING.**

B. **Bill No. 4521** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Baker Landscaping for the Demolition of 230 N. Fifth St., Festus, MO.; incorporating said Contract as a part of this Ordinance; and establishing an effective date.

FIRST READING.

C. **Bill No. 4522** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Pace Construction for completion of the 2019 Ultra-Thin Bonded Paving Program; incorporating said Contract as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

D. **Bill No. 4523** - An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Jokerst Paving for completion of the 2019 Street Overlays; incorporating said Contract as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

VIII. New Business

A. Rob Price – Ordinance No. 4173 - Variance

B. Destruction of Records

C. Appointments (ADD)

D. Destruction of Records – Police (ADD)

IX. Old Business

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

XI. Adjourn