

FESTUS CITY COUNCIL

AGENDA

June 13, 2018

7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of May 23, 2018

Work Session Minutes of June 6, 2018 (open and closed)

III. Approval of Bills

IV. Bids

V. 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.

VI. Correspondence

VII. Ordinances and Resolutions

- A. **Bill No. 4454** – An Ordinance of the City Council of the City of Festus, MO.; Vacating a Fifteen (15) Feet Wide Sanitary Sewer Easement granted by Earl Shapiro and Virginia Shapiro Trust in 1992, and as described in Exhibit "A" attached hereto; and establishing an effective date. **FIRST READING.**

VIII. New Business

- A. Annexation Agreement
B. Main & Mill Brewing Co. – Green Chile Festival – June 16, 2018
C. Permission for Destruction of City Records (separate packet – also available in City Clerk's office)

IX. Old Business

X. Reports

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

XI. Adjourn