

FESTUS CITY COUNCIL AGENDA

August 22, 2018
7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of August 8, 2018

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

A. Election Results

VII. Ordinances and Resolutions

A. **Resolution No. 4463 ½** - A Resolution of the City Council of the City of Festus, Missouri; amending the Festus General Fund Reserve Policy; and establishing an effective date.

B. **Bill No. 4464** – An Ordinance of the City Council of the City of Festus, MO.; Vacating a five foot wide Utility Easement on the inside Lot Line of Lots 18A and 18B on Masters Drive, as described in attached Exhibit "A" attached hereto; and establishing an effective date. **SECOND READING.**

C. **Bill No. 4465** – An Ordinance of the City Council of the City of Festus, MO.; Amending Section 120.070 (Duties) Subsection B (Purchasing) in the Municipal Code of the City of Festus, Missouri; and establishing an effective date. **FIRST READING.**

- D. **Bill No. 4466** – An Ordinance of the City Council of the City of Festus, MO.; Approving the Boundary Adjustment Plat of Part of Lots 1, 3, 5, 7, 9 and 11 of Empire South Subdivision; and establishing an effective date. **FIRST READING.**
- E. **Bill No. 4467** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the issuance of special tax bills under Chapter 215 of the City of Festus, Missouri Municipal Code; Certifying said special tax bills to the Collector of County of Jefferson to be collected with the City of Festus real estate tax bills; and establishing an effective date. **FIRST READING.**
- F. **Bill No. 4468** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the issuance of special tax bills under Title V, Chapter 500, Article V of the City of Festus Municipal Code as adopted by the City of Festus, MO.; certifying said special tax bills to the Recorder of Deeds of the County of Jefferson as a lien against said property; and establishing an effective date. **Demolition of 117 S. 4th Street.**
- G. **Bill No. 4469** - An Ordinance of the City Council of the City of Festus, MO.; Authorizing the issuance of special tax bills under Title V, Chapter 500, Article V of the City of Festus Municipal Code as adopted by the City of Festus, MO.; certifying said special tax bills to the Recorder of Deeds of the County of Jefferson as a lien against said property; and establishing an effective date. **Demolition of 115 S. 4th Street.**

VIII. New Business

- A. Liquor License Requests: LaChance Vinyards – Twin City Days
Main & Mill Brewing – Twin City Days
Main & Mill Brewing – StreetFest Oct. 13th
(2 locations on Main St.)

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 |

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 (3) Personnel.

XI. Adjourn