

Public Hearing
Annual Tax Levy
6:50 p.m.

FESTUS CITY COUNCIL
AGENDA
September 12, 2018
7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of August 22, 2018

Work Session Minutes of August 15, 2018

III. Approval of Bills

IV. Bids

A. Road Striping Quotes

B. Library LED Replacement

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. **Resolution No. 4469 1/2** - Resolution of Official Intent of the City of Festus, Missouri, toward the issuance of Industrial Revenue Bonds to Finance an Industrial Development Project, and Authorizing Certain Actions relating thereto.

- B. **Resolution No. 4470 ½** - A Resolution of the City Council of the City of Festus, Missouri; Accepting Unrestricted General Fund Reserve Funds in lieu of Debt Payments for the purposes of the Festus Fire Department, Parks Department and Public Library; and establishing an effective date.

- C. **Bill No. 4470** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a First Amendment to Employment Agreement with Gregory Camp; incorporating said First Amendment to Employment Agreement as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

- D. **Bill No. 4471** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute a Contract with Reinhold Electric, Incorporated for the Library LED Lighting Project; incorporating said Contract as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

- E. **Bill No. 4472** – An Ordinance of the City Council of the City of Festus, MO.; Levying and Authorizing the Assessment and Collection of a Tax for the Fiscal Year 2018-2019 for Public Health Purposes, Public Library, General Revenue purposes and City Parks; and fixing the time for the taking effect of this Ordinance. **FIRST READING.**

- F. **Bill No. 4473** – An Ordinance of the City Council of the City of Festus, MO.; To establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for certain Municipal Officials. **FIRST READING.**

- G. **Bill No. 4474** - An Ordinance of the City Council of the City of Festus, MO.; Granting an Anchor Easement to Union Electric Company d/b/a Ameren Missouri, as described in Exhibit A attached hereto; and establishing an effective date. **FIRST READING.**

VIII. New Business

IX. Old Business

X. Reports

- A. City Administrator
 - B. City Council
 - Councilman Boyer
 - Councilman Wilkey
 - Councilman Venz
 - 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 (1) Legal.

XI. Adjourn