

FESTUS CITY COUNCIL
AGENDA
June 12, 2023
6:00 p.m.

Open to the Public. You may also attend virtually on the City of Festus You Tube Channel at www.cityoffestus.org/livestream

- I. Call to Order – Roll Call – Pledge of Allegiance

- II. Mayor’s Proclamations
 - A. Recognizing the State Championship Festus Tiger Baseball team.
 - B. Recognizing the State Championship Festus Tiger Track team.

- III. Approval of Consent Agenda
 - A. Approval of Minutes (May 22, 2023)
 - B. Approval of Bills
 - C. Correspondence

Items on the Consent Agenda are enacted in one motion. If separate discussion is desired, that may be removed from the Consent Agenda and placed on the regular Agenda at the request of a member of the City Council.

- IV. Remarks of Visitors

A request may be made by contacting the City Clerk’s office prior to the meeting, and by completing a request form as provided. Requests to speak on agenda items must be submitted to the City Clerk no later than 2 p.m. on the day of the regular session meeting. Requests to speak on non-agenda items must be submitted to the City Clerk no later than 4 p.m. on the Wednesday prior to the regular session meeting. All comments are limited to 5 minutes.

- V. Bids
 - A. Fire Department – Reporting Software

- VI. Ordinances and Resolutions
 - A. **Bill No. 4722** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FESTUS, MISSOURI; AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BURNS AND MCDONNELL ENGINEERING COMPANY; INCORPORATING SAID

AGREEMENT AS PART OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE. **FIRST READING.**

B. **Bill No. 4723** - AN ORDINANCE OF THE CITY OF FESTUS, MISSOURI, AUTHORIZING THE CITY OF FESTUS TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THEREIN. **FIRST READING.**

C. **Bill No. 4724** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FESTUS, MISSOURI; AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BOND ARCHITECTS, INCORPORATED; INCORPORATING SAID AGREEMENT AS PART OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE. **FIRST READING.**

- VII. New Business
 - A. Fire Department – Disposal of Airbags
 - B. Fire Department - Disposal of SCBA Equipment
- VIII. Old Business
- IX. Mayor and City Council Reports
- IX. Adjourn

The following reports are included for information purposes: Administration, Building, City Clerk, Finance, Fire, Library, Parks, Police, Public Works, Recreation and Tourism, and Treasurer.