FESTUS CITY COUNCIL AGENDA July 24, 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. Approval of Consent Agenda
 - A. Approval of Minutes (July 10, 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.

III. 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.

- A. Shelly Silvey 730 Warne Street
- IV. Bids
- V. Ordinances and Resolutions
 - A. <u>Bill No. 4730</u> An Ordinance of the City Council of the City of Festus, Missouri; approving the Personnel Policy of the City of Festus, MO.; incorporating attached Exhibit "A" as a part of this Ordinance; and establishing an effective date. **FIRST READING**.

- B. **Resolution 4730.5** A Resolution of The City Council of The City of Festus, Missouri, Authorizing and Directing The Mayor to Execute an Amendment of the Letter Of Intent (LOI) with the Jefferson County Public Sewer District, The City Of Festus, The City Of Crystal City, to Sell the Wastewater Treatment Plant to the Jefferson County Public Sewer District.
- C. <u>Bill No. 4731</u> An Ordinance of the City Council of the City of Festus, Missouri, authorizing the issuance of a special tax bill under section 110 of the 1998 property maintenance code adopted by the City of Festus, Missouri; certifying said special tax bill to the Record of Deeds of the County of Jefferson as a lien against said property; and establishing an effective date. **FIRST READING.**
- VI. New Business
 - A. Boards and Commissions Appointments
- VII. Old Business
- VIII. 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.