

# FESTUS CITY COUNCIL

## AGENDA

August 22, 2022

6:00 p.m.

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Approval of Consent Agenda
  - A. Approval of Minutes (August 8, 2022)
  - 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 by request of a member of the City Council.

- III. Remarks of Visitors  
Visitor remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give it 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.
- IV. Bids
  - A. Public Works – 8" Sewer Main Repair
- V. Ordinances and Resolutions
  - A. **Bill No. 4692** – An Ordinance of the City Council of the City of Festus, Missouri; 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. Annual delinquent weed cutting bills.**

- B. **Bill No. 4693** – An Ordinance of the City Council of the City of Festus, Missouri; to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. **FIRST READING. Annual Missouri Ethics Commission requirement for financial disclosure.**
  
- C. **Bill No. 4694** – An Ordinance of the City Council of the City of Festus, Missouri; Authorizing the Mayor to enter in to and execute a new engagement letter with Lashly & Baer, P.C. to serve as City Attorney and Prosecuting Attorney; incorporating said engagement letter as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

VI. New Business

A. Budget Discussion

VII. Old Business

VIII. Reports – Mayor and City Council

**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 (2) Real Estate and (3) Personnel.

IX. Adjourn

The following reports are included for information purposes:  
Administration, Building, Finance, Fire, Library, Parks, Police, Public Works.