

FESTUS CITY COUNCIL

AGENDA

October 24, 2022

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 (October 10, 2022 - Council open and closed)
 - 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

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.
- IV. Bids
 - A. Public Works – Single Axle Dump Truck
 - B. Public Works – F-350 w/ Utility Body
 - C. Public Works – Purchase & Installation of Garage Door Openers
 - D. Public Works – Purchase & Installation of Fencing at 500 Ridge Ave.
 - E. Public Works – Exercise Equipment
 - F. Park Department – Ford F-550

V. Ordinances and Resolutions

- A. **Bill No. 4701** – An Ordinance authorizing the City of Festus, Missouri, to enter into an equipment lease purchase agreement in connection with the acquisition and installation of certain improvements and authorizing certain other documents and actions in connection therewith. **FIRST READING.**
- B. **Bill No. 4702** – An Ordinance of the City Council of the City of Festus, Missouri; Authorizing the Mayor to enter in to and execute a contract with Control Technology & Solutions, L.L.C., A Missouri Limited Liability Company, and Veregy, L.L.C.; incorporating said Contract as a part of this Ordinance; and establishing an effective date. **FIRST READING.**
- C. **Bill No. 4703** – An Ordinance of the City Council of the City of Festus, Missouri; Authorizing and directing the Mayor to execute an Engagement Letter on behalf of the City of Festus with Gilmore and Bell, P.C., to act as Bond Counsel for the City on an as-needed basis; incorporating said Engagement Letter as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

VI. New Business

- A. November and December Meeting Dates

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.