

# NOTICE OF MEETING AND CITY COUNCIL AGENDA

MONDAY, DECEMBER 18, 2006 - 6:00 P.M.

CITY COUNCIL CHAMBERS ~ JOHN G. CHRISTY MUNICIPAL BUILDING ~ 320 E. MCCARTY STREET



1. **CALL TO ORDER**
2. **PRAYER**
  - a. *Councilman Edith Vogel*
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **MISCELLANEOUS AGENDA ITEMS**
  - a. *Commendations of City Staff During Snow Storm*
6. **PUBLIC HEARINGS**
  - a.
7. **MINUTES AND REPORTS RECEIVED AND FILED**
  - a. *Housing Authority Board of Commissioners, October 26, 2006*
  - b. *Human Relations Commission, November 14, 2006*
  - c. *Public Safety Committee, November 14, 2006*
  - d. *Parks and Recreation Commission, November 14, 2006*
  - e. *Historic Preservation Commission, November 14, 2006*
8. **COUNCIL LIAISON / COMMITTEE REPORTS**
  - a. *Finance Committee*
  - b. *Public Works & Planning Committee*
  - c. *Administration Committee*
  - d. *Public Safety Committee*
9. **ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**
  - a. *Dec. 21 - Public Works & Planning Committee*
10. **APPOINTMENTS BY THE MAYOR**
  - a. *Police Department*
    - i. *Police Information Clerk - Kim Kuefer*
  - b. *Ad Hoc Animal Control Committee*
    - i. *Murphy Tetley*
    - ii. *Dick Frederick*
    - iii. *Karen Young*

- iv. *Nicole Sublett*
- v. *Charles Lansford*

**11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**

- a. *Carrie Carroll RE: Downtown Sign Ordinance*
- b. *Report by Gilbert Cole - Missouri American Water*

**12. PRESENTATIONS FROM THE GALLERY - All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted**

- a.

**13. COUNCIL COMMENTS IN RESPONSE TO PRESENTATIONS**

**14. CONSENT AGENDA**

- a. *Minutes of December 4, 2006 City Council Meetings*

**15. BILLS INTRODUCED**

- a. *2006-113 Authorizing Contract with Centech & Associates for HVAC Services (Brown) Staff: Steve Schlueter*
- b. *2006-114 Amending Code Pertaining to Stormwater and Floodplain Management (Klindt & Harvey) Staff: Matt Morasch*
- c. *2006-115 Authorizing Agricultural Lease Agreement with Charles Steck (Berry) Staff: Pat Sullivan*
- d. *2006-116 Amending Code Pertaining to Vicious Animals (Crane) Staff: Nathan Nickolaus*
- e. *2006-117 Amending Code Pertaining to Junked Vehicles (Crane) Staff: Nathan Nickolaus*
- f. *2006-118 Amending Code Pertaining to use of Headlamps on Vehicles (Brown) Staff: Nathan Nickolaus*

**16. BILLS PENDING**

- a. *2006-106 Amending Code by Removal of Stop Intersection at Joe Lane and Scenic Drive (Harvey) Staff: Nathan Nickolaus*
- b. *2006-107 Amending Code Pertaining to Downtown Signs (Berry) Staff: Nathan Nickolaus*
- c. *2006-108 Changing Name of Street from City View Drive to McCarty Street (Berry, Ferguson, Harvey) Staff: Pat Sullivan*
- d. *2006-109 Amending Code Pertaining to Loading Zone on East Dunklin (Oetting) Staff: Pat Sullivan*
- e. *2006-110 Amending Code Pertaining to Parking on Wildwood Drive (Oetting) Staff: Pat Sullivan*
- f. *2006-111 Amending Code Pertaining to Disabled Parking on East Capitol Avenue (Oetting) Staff: Pat Sullivan*
- g. *2006-112 Authorizing the City Counselor to Commence Condemnation Proceedings (Vogel) Staff: Nathan Nickolaus*

**17. INFORMAL CALENDAR**

- a. *2006-100 Amending Personnel Policy Manual by Addition of Safe Harbor Policy (Brown) Staff: Gail Strobe (Dies 1-16)*

**18. RESOLUTIONS**

- a. *RS2006-25 Approving the Year 4 Action Plan for Submission to U.S. Department of Housing and Urban Development (Ferguson) Staff: Melva Fast*

**19. SCHEDULED REPORTS**

- a. *December 18 - Report from Councilman Harvey & Klindt on Status of Storm Water Advisory Commission*

**20. NEW BUSINESS**

**21. UNFINISHED BUSINESS**

**22. ADJOURNMENT**