

NOTICE OF MEETING AND CITY COUNCIL AGENDA

Monday, April 20, 2009 - IMMEDIATELY FOLLOWING 6:00 P.M. MEETING

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



SECOND MEETING - NEW COUNCIL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NOMINATIONS AND ELECTION OF PRESIDENT PRO TEMPORE**
4. **NOMINATIONS AND ELECTION OF PLANNING & ZONING REP. & ALTERNATE**
5. **ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**
 - a. *May 11 Work Session*
6. **APPOINTMENTS BY THE MAYOR**
 - a. *2009-2010 Standing Committees:*
 - i. *Administration Committee*
 - (1) *Ferguson*
 - (2) *Penfold*
 - (3) *Scrivner*
 - (4) *Carroll*
 - (5) *Medin*
 - ii. *Finance Committee*
 - (1) *Ferguson*
 - (2) *Koon*
 - (3) *Pope*
 - (4) *Carroll*
 - (5) *Medin*
 - iii. *Public Safety Committee*
 - (1) *Harvey*
 - (2) *Koon*
 - (3) *Pope*
 - (4) *Struempf*
 - (5) *Klindt*
 - iv. *Public Works & Planning Committee*
 - (1) *Harvey*
 - (2) *Penfold*
 - (3) *Scrivner*
 - (4) *Struempf*
 - (5) *Klindt*
7. **PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**

- 8. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS & RESOLUTIONS** *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*
- 9. CONSENT AGENDA**
- 10. BILLS INTRODUCED**
 - a. 2009-1 *Authorizing Construction Contract with Jefferson Asphalt for 2009 Milling and Overlay Project (Penfold) Staff: Pat Sullivan*
 - b. 2009-2 *Authorizing Construction Contract with J. C. Industries, Inc. for Stadium, Leslie, and Lafayette Intersection Project (Penfold) Staff: Pat Sullivan*
 - c. 2009-3 *Authorizing Construction Contract with Dennis Verslues Construction for City Hall Repair and Accessibility Improvements (Penfold) Staff: Pat Sullivan*
 - d. 2009-4 *Authorizing Contract with Desco Systems, Inc. For Flooring Replacement at the Wastewater Plant Administration Building (Penfold) Staff: Pat Sullivan*
 - e. 2009-5 *Amending Code Pertaining to Motorized Bicycles on Sidewalks (Medin) Staff: Melva Fast*
 - f. 2009-6 *Designating Properties Designated by the Historic Preservation Commission for 2009 Landmark Awards (Carroll) Staff: Pat Sullivan*
- 11. RESOLUTIONS**
 - a. RS2009-1 *Support of Transportation Enhancement Funds Program Application for Missouri Blvd. Sidewalks (Penfold) Staff: Pat Sullivan*
- 12. SCHEDULED REPORTS**
- 13. PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS** - *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*
- 14. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS**
- 15. NEW BUSINESS**
 - a. *Approval of 2009-2010 Council Meeting Schedule*
- 16. ADJOURNMENT**

NOTE: Meetings of the four standing committees, **(1) Administration, (2) Finance, (3) Public Safety, and (4) Public Works & Planning**, will be held immediately following this Council Meeting for the purpose of electing committee Chairmen. See Agendas included in packet.