

City of Mount Vernon
City Council Agenda
Tuesday, November 8, 2011

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Study Session 6:30 p.m.

*Regular Session
7:00 p.m.*

- I. Call to Order
- II. Calling of the Roll
- III. Approval of Agenda
- IV. Public Hearing – Transportation Grant 5311 – Operating Assistance
- V. Presentation of minutes
 - Regular Session – October 25, 2011
- VI. Citizen Participation.

(Under Citizens Participation, citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Alderman).
- VII. Mayor Appointment – Ward Three Vacancy/Ward Four Vacancy
- VIII. City Hangar – Request to lease Don Trotter/Bob Williams
- IX. Presentation of 2012 Budget for review
- X. **Bill Number 2011-0007A re:** 2nd reading of an ordinance vacating an alley between Lots 2 and 3, Block 2 of Hash and Crawford’s Addition to the City of Mount Vernon, Missouri.
- XI. **Bill Number 2011-0009 re:** 1st and 2nd reading of an ordinance amending the municipal code of the City of Mount Vernon, Missouri at Section 105.070 regarding designation of wards.
- XII. **Bill Number 2011-0010 re:** 1st and 2nd reading of an ordinance calling for a general election in the City of Mount Vernon, Missouri, for the purpose of electing a Mayor for a term of two years and one Alderman from each of the four wards, each for a term of two years and one alderman from Ward Three, for a term of one year.
- XIII. **Bill Number 2011-0011 re:** 1st and 2nd reading of an ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Mount Vernon and to execute any contract(s) resulting from such application for any grants between the City of Mount Vernon and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for commission-approved transactions.
- XIV. Department Reports
 - City Administrator Report
 - Airport – Request to apply for a 90/10 grant for an abbreviated Airport Layout Plan
 - 1998 Bond
 - The MARC

- Presentation of Bids for Ice Machine
- Re-keying the facility
- Crowder Update
- Vending Machines
- Survey Update
- Meter Rate Increases

Treasurer Report

- Bills.
- Presentation/request for approval Treasurer Report
- Request for action to change signature cards at Liberty Bank/Mid Missouri Bank
- Request for action on retired Taxi van
- Request for action on budget amendments

Public Works Report

- Notice of Invitation to Bid – Replacement of 4 HVAC units at The MARC

Planning and Zoning Report

Police Report

- October Report.
- Apple Butter Making Days Report.
- D.A.R.E.
- Miscellaneous.

Fire Report

- Calls
- Vehicle & Equipment Maintenance
- Training
- Community Events

XV. Committee Reports

- Airport
- Finance
- Parks
- Personnel
- Public Works/Streets
- Community Center
- Disaster Shelter

XVI. New Business

XVII. Old Business

XVIII. Closed Session – Vote to close a portion of the meeting pursuant to RSMo, Section 610.021(1) Litigation, 610.021(2) Real Estate, 610.021(3) Personnel Issues.

XIX. Adjournment