

**City of Mount Vernon
City Council Agenda
Tuesday, December 13, 2011**

Posted 12.12.2011

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*Study Session 6:30 p.m.
For Review and Public Input on proposed changes to Davis Street intersection*

*Regular Session
7:00 p.m.*

- I. Call to Order
- II. Calling of the Roll
- III. Approval of Agenda
- IV. Presentation of minutes
 - Regular Session – November 22, 2011
- V. Citizen Participation

(Under Citizens Participation, citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Alderman).
- VI. Planning and Zoning Commission Appointments
 - Two positions with terms to expire December, 2014
- VII. Enhanced Enterprise Zone Board Appointment
 - Paul Brockman – R5 School District Representative – Term expire 12/31/2014
 - Donna Cheek – Barry Lawrence County Library – Term expire 12/31/2013
 - James Dunn – Mt. Vernon Benefit Special Road Dist. – Term expire 12/31/2015
- VIII. Department Reports

City Administrator Report

 - Tax abatement with Continental Redevelopment Corporation sunsets as of December 31, 2011
 - MARC
 - *Bids for hood suppression system
 - *Estimate for Fire Alarm System request to let for bid
 - *Double door and single side door replacement in Auditorium
 - *Volley Ball League request to install net to separate courts and to install a door into concrete area of gym
 - * Mediacom Internet Contract
 - Crowder Open House Ribbon Cutting update
 - Holiday Turkeys
 - MCMA (Missouri County/City Administrator’s Conference At Columbia January 19, 2012 Cost 75.00 plus Hotel Room and Annual Conference at Kansas City discount for cities under 10,000 Conference cost if registered by January 15, 2012

Treasurer Report

 - Bills.
 - Presentation and request for approval of November Treasurer Report
 - Presentation of options for “retired” taxi and request to approve option.
 - Request for SRF (State Revolving Fund) reimbursement
 - Presentation of Utility write-offs and request to approve

Public Works Report

- Request for approval of lease application with PNC Equipment for Greens mower
- Presentation of contract with RG Utility Contracting for operation of WWTP

Planning and Zoning Report

- Permit Report
- Planning & Zoning
 - Accessory Dwelling Unit Ad Hoc Committee
 - Public Hearing – Salvage Yard
- Request for permission to repair bathroom (located in City Hall Garage)
- Request for council to grant power for Code Enforcement Officer to write summons

Police Report

- November statistics.
- Policies.
- Activity.
- Traffic Issues pertaining to lawn mowers, golf carts, electric wheelchairs

Fire Report

- Calls
- Vehicle & Equipment Maintenance
 - Request for repair of Thermal Imager
- Training
- Community Events

IX. Committee Reports

- Airport
- Finance
- Parks
- Personnel
- Public Works/Streets
- Disaster Shelter
 - Update on agreement
 - Shelter Operations & Simulations Class

January 12, 2012	Branson (8 a.m. to 4 p.m.)
February 6 and 7, 2012	Springfield (5:50 p.m. to 9:30 p.m.)
March 10, 2012	Nevada (9 a.m. to 4 p.m.)
March 24, 2012	Boliver (8 a.m. to 4 p.m.)
April 12, 2012	Joplin (9 a.m. to 4 p.m.)
April 21, 2012	Springfield (8 a.m. to 4 p.m.)
May 12, 2012	Branson (8 a.m. to 4 p.m.)
June 2, 2012	Joplin (9 a.m. to 4 p.m.)
June 12, 2012	Mountain View (9 a.m. to 4 p.m.)

X. New Business

XI. Old Business

XII. 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.

XIII. Adjournment

Residents of Mount Vernon, Missouri are afforded an equal opportunity to participate in the programs and services of the City of Mount Vernon regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If you are a person requiring an accommodation, please call (417) 466-2122 no later than 4:30 p.m. before the meeting. Offices are open between 8:30 a.m. and 4:30 p.m., Monday thru Friday.

The news media may obtain copies of this notice by contacting:

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