

City of Mount Vernon
City Council Agenda
Tuesday, November 22, 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. Presentation of minutes
 - Regular Session – November 8, 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. **Bill No. 2011-0012 re:** First and second reading of an ordinance authorizing the City of Mount Vernon, Missouri, to enter into a lease purchase transaction, the proceeds of which will be used to refinance the City's 2003 lease purchase obligations for waterworks system improvements; and to approve the execution of certain documents in connection therewith.
- VII. **Bill No. (R)2011-0009 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a 911 Dispatch Agreement by and between the City of Mount Vernon, Missouri and Lawrence County, Missouri to be read once, by title only.
- VIII. Department Reports
 - City Administrator Report
 - 98 Bonds paid off
 - Sales Tax
 - Budget Amendments
 - The MARC
 - Crowder Ribbon Cutting
 - Treasurer Report
 - Bills.
 - Fraud Restitution
 - Request to Close Checking Accounts/Destroy Checks
 - Request for Account Name Change
 - Public Works Report
 - Presentation of bids and request to award for HVAC system at The MARC
 - Davis Street Entrance
 - Planning and Zoning Report

Police Report

- Training.
- Policy Review.
 - Pursuit
 - Pregnancy/Maternity/Adoption
- Update to Armed Robbery
- Status of vehicle break-ins

Fire Report

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

IX. Committee Reports

- Airport
- Finance
- Parks
- Personnel
- Public Works/Streets
- Disaster Shelter
 - Red Cross Shelter Agreement

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