

**City of Mount Vernon
City Council Agenda
Tuesday, January 10, 2012**

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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. Public Hearing – Water Rate Increases
- IV. Approval of Agenda
- V. Presentation of minutes
 - Regular Session – December 13, 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. **Bill No. 2012-001 re:** First and second reading of an ordinance amending the Municipal Code of the City of Mount Vernon, Missouri at Section 700.130(A) regarding minimum monthly charge for water.
- VIII. **Bill No. (R) 2012-001 re:** Reading of a resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter a lease agreement for lease of new industrial park land for the year 2012.
- IX. **Bill No. (R) 2012-002 re:** Reading of a resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing an agreement for cleaning services at City Hall for the year 2012.
- X. Department Reports

City Administrator Report

 - MARC
 - Vending Machine Vender
 - Fire Alarm system Request to solicit Bids
 - Volley Ball Net
 - Internet WYFI
 - CDBG Grant Training
 - Business Expo
 - Red Cross Shelter Training
 - Request to look at commercial development of I-44 corridor
 - Consideration of Water/Sewer extension to Mid-American Dental (Hayward Drive)

Treasurer Report

 - Bills
 - Treasurer Report
 - Budget Amendments – End of Year

Public Works Report

 - Request to order Greens Fan (Golf Course)

Planning and Zoning Report

- Request for Re-zoning property located at 995 Daniel Drive

Police Report

- Statistic Report December 2011
- End of Year Statistics
- Weapon protection/training
- Medication Take-back Program

Fire Report

- Calls
- Vehicle & Equipment Maintenance
 - Thermal Camera repair estimate
- Training
- Community Events
- Miscellaneous

XI. Committee Reports

- Airport
 - Presentation/request to adopt Airport Fee Schedule
- Finance
- Parks
- Personnel
- Public Works/Streets
- Disaster Shelter

XII. New Business

XIII. Old Business

XIV. 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.

XV. 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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