

**City of Mount Vernon  
City Council Agenda  
Tuesday, January 24, 2012**

*Posted 01.23.2012*

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*Study Session 6:30 p.m.*

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*Regular Session  
7:00 p.m.*

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- I. Call to Order
- II. Calling of the Roll
- III. Approval of Agenda
- IV. Presentation of minutes
  - Regular Session – January 10, 2012
- 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. (R) 2012-003 re:** Resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter the attached amendment to agreement for engineering services with HDR Engineering, Inc. to amend the May 11, 2010 agreement for wastewater conveyance system rehabilitation.
- VII. **Bill No. (R) 2012-004 re:** Resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter the attached multiple project agreement for professional services with HDR Engineering, Inc. for engineering services.
- VIII. **Bill No. (R) 2012-005 re:** Resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter the attached Task Order No. 1 for professional services with HDR Engineering, Inc., regarding water sanitary survey assistance.
- IX. **Bill No. (R) 2012-006 re:** Resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter the attached Task Order No. 2 for professional services with HDR Engineering, Inc. regarding a bypass elimination plan.
- X. Department Reports
  - City Administrator Report
    - Sales Tax
    - Business Expo – January 28, 2012
    - EDC Annual Meeting – February 15, 2012
    - Kelsey Rutledge
    - MARC
    - Budget
  - Treasurer Report
    - Bills.
    - December 2011 Treasurer Report
    - Six Month Financials
    - End of year Budget Adjustments
    - Year-end Taxi numbers
  - Public Works Report
    - Request to purchase trencher attachment for Skid Steer
    - Request to advertise for job opening in Public Works

Planning and Zoning Report

Police Report

- Department Weapon Status
- Legislation

Fire Report

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

XI. Committee Reports

- Airport
- 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:

Shannon Neely, City Clerk  
P. O. Box 70  
Mount Vernon, Mo 65712  
(417) 466-2122  
Email: [sneely@mtvernon-cityhall.org](mailto:sneely@mtvernon-cityhall.org)