

**City of Mount Vernon
City Council Agenda
Tuesday, February 28, 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. Approval of Agenda
- IV. Presentation of minutes
 - Regular Session – February 14, 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)2012-008 re:** A resolution for the appointment of a representative to the Southwest Missouri Solid Waste management District Council.
- VII. **Bill No. (R)2012-009 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a depository agreement by and between the City of Mount Vernon, Missouri and Liberty Bank.
- VIII. **Bill No. (R)2012-010 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri awarding bid for rehabilitation work on wastewater conveyance system to insituform Technologies, USA.
- IX. **Bill No. (R)2012-011 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a Private Hangar/Tie-Down Lease Agreement by and between the City of Mount Vernon, Missouri and David Biellier.
- X. **Bill No. (R)2012-012 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a private Hangar/Tie-down Lease Agreement by and between the City of Mount Vernon, Missouri and Ricky D. Clark.
- XI. **Bill No. (R)2012-013 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a Private Hangar/Tie-down Lease Agreement by and between the City of Mount Vernon, Missouri and DAR AERO, LLC.
- XII. **Bill No. (R)2012-014 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a Private Hangar/Tie-down Lease Agreement by and between the City of Mount Vernon, Missouri and Bryan Wolford.
- XIII. **Bill No. (R)2012-15 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a Commercial Hangar Lease agreement by and between the City of Mount Vernon, Missouri and Robert Feisthamel.

XIV. Department Reports

City Administrator Report

- MARC Agreements and other forms
- Replace part-time employee at Golf Course
- Internet agreement for MARC
- Water line to loop Roberts Drive and Gibbs
- HDR Task orders #4 and #5
- 608 Seneker Street Demolition
- Assistance with Demolition of dangerous structures
- Equipment for MARC
- Sign for MARC

Treasurer Report

- Bills
- Request for direction on status of CDARS account

Public Works Report

- Request to purchase handicap lift at pool

Planning and Zoning Report

Police Report

- Training.
 - Leading by Legacy
 - Taser re-certification
 - Building Clearing
- Medication Take Back.

Fire Report

- Vehicle Equipment and Maintenance
- Training.
- Community Events.

XV. Committee Reports

- Airport
- Finance
- Parks
- Personnel
- Public Works/Streets
- 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