

**City of Mount Vernon  
City Council Agenda**

Re -Posted 07.20.2012

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**Tuesday, July 24, 2012**

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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 minutes – July 10, 2012
  - Public Hearing minutes – June 26, 2012
  - Public Hearing minutes – July 10, 2012
- V. Citizen Participation
- VI. **Bill No. (R)2012-018 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri accepting the bid of David Buehler, B & B Sealing for cleaning, sealing and striping The MARC parking lot and authorizing commencement of that work.
- VII. **Bill No. (R)2012-019 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a peak flow voluntary compliance agreement by and between the City of Mount Vernon, Missouri and Missouri Department of Natural Resources.
- VIII. **Bill No. (R)2012-020 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of an agreement by and between the City of Mount Vernon, Missouri and Pro-Tec Maintenance, LLC for roofing The MARC.
- IX. **Bill No. (R)2012-021 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing entry of a contract with SimplexGrinnel for installation of a fire suppression system at The MARC.

X. Department Reports

City Administrator

Treasurer Report

- Bills.
- SRF Reimbursement Request
  - Insituform \$126,170.28
  - HDR \$4,549.15
- Write offs

Public Works Report

- Request for authorization for approval of Agreement for Sign Program Participation With MoDot
- Discussion Water Conservation

Planning and Zoning.

Code Enforcement

Police Report

- National Night Out
- Vacancy.

Fire Report

- Calls.
- Vehicle & Equipment Maintenance
- Community Events

XI. Committee Reports

- Airport
- Finance

Request to set dates for Budget meetings. Tentative Schedule:

- Monday, August 20, 2012 at 10:00 a.m.
- Monday, August 27, 2012 at 2 p.m.
- Tuesday, September 4, 2012 at 10:00 a.m.
- Monday, September 10, 2012 at 2 p.m.
- Monday, September 24, 2012 at 2:00 p.m.

- Parks
- Personnel
- Public Works/Streets
- The MARC/Community Center

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