

**City of Mount Vernon
City Council Agenda**

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**Tuesday, April 22, 2014
7:00 p.m.**

Study Session - 6:30 p.m.

- I. Call to Order
- II. Calling of the Roll
- III. Approval of Agenda
- IV. Presentation of minutes
 - Regular Session minutes – April 8, 2014
- V. Citizen Participation
- VI. Presentation of Award Recognizing Years in Business
 - L & M Tire
 - Mount Vernon Greenhouse
- VII. Mayoral Proclamation – Masonic Lodges of Missouri
- VIII. Request to Destroy Records
- IX. Request for Budget Amendments
- X. **(Resolution) Bill No. (R)2014-007 re:** First and second reading of a resolution of the Board of Aldermen of the City of Mount Vernon authorizing execution of an equipment lease-purchase agreement dated April 8, 2014 by and between the City of Mount Vernon, Missouri and GE Government Finance, Inc. for lease and purchase of 2015 International dump truck and to authorize the execution of documents related thereto.
- XI. **(Ordinance) Bill No. 2014-011 re:** First and second reading of an ordinance declaring the results of the General Election held in the City of Mount Vernon, Missouri on April 8, 2014.
- XII. Old Business
- XIII. Adjourn Sine Die
 - Oath of Offices will be conducted at this point.
- XIV. Re-convene
- XV. Selection of Acting President of the Board
- XVI. Mayoral Council Committee Appointments
- XVII. **(Resolution) Bill No. (R)2014-008 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to sign the attached agreement by and between the City of Mount Vernon and the Mount Vernon Area Economic Development Corp., Inc. regarding obligations incurred by EDC under donation agreement.

XVIII. Department Reports

City Administrator

- Hickory Street Sidewalk Project
- City Property at 995 Daniel Drive
 - ◆ Tire Round-up Program
 - ◆ Dirt Removal
- Airport Inspection
- Golf Fees
- AT & T Request

Treasurer Report

- Questions on Bills Paid
- Request for Investments
- Request for Bad Debt Transfer

Public Works Report

Planning & Zoning

- Update on Chickens on Main St.

Police

- Vehicle Search and Seizure Training
- Youth DWI Enforcement Campaign

Fire

- Calls
- Equipment/Vehicle Maintenance
 - ◆ Engine 2 Update
- Training
 - ◆ Basic Firefighter (April 17)
 - ◆ Basic Firefighter (April 19)
- Miscellaneous

XIX. Committee Reports

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

XX. New Business

XXI. Adjournment

PLEASE NOTE: If you wish to review any item listed on the agenda, please contact City Clerk's Office for documentation. City Clerk office is open Monday thru Friday, 8:30 a.m. to 4:30 p.m.

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The news media may obtain copies of this notice by contacting:

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