

AGENDA
CITY COUNCIL MEETING
Monday, January 27, 2020
6:00 P.M.

1. CALL TO ORDER

Prayer

Old Business:

2. Minutes of December 30th Council Meeting

New Business:

3. VISITORS:

4. RESOLUTION

A Resolution Authorizing Payment for Removing Mounting Plates from the Front Loader Bucket, Fit and Installation of New JRB Quick Coupler from Luby Equipment for the amount of \$24,737.50

5. RESOLUTION

A Resolution Authorizing the Signing of the Letter of Engagement with Beussink, Hey, Roe & Stroder, L.L.C., Certified Public Accountants to Conduct the City's Financial Audit for the Year 2019 for the amount of \$17,300.00

6. RESOLUTION

A Resolution Authorizing the Mayor to sign a contract to sell 2.5 Acres of Land for \$17,500.00 per acre

7. CITY ADMINISTRATOR'S REPORT

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)