AGENDA
CITY COUNCIL MEETING
Monday, April 10, 2017 - 7:30 P.M.

1. CALL TO ORDER
   Prayer

OLD BUSINESS

1. MINUTES - March 13, 2017 Meeting

NEW BUSINESS

1. VISITORS
   (All visitors wishing to address the Council, must complete an information card and submit it to the City Clerk before the meeting begins)

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| 2. | RESOLUTION | Bid Award – Riley Street Pump Station<br>Generator – CK Power of St. Louis, MO: $50,090.00 |
| 3. | RESOLUTION | Bid Award – Riley Street Pump Station<br>Control Panel – Vandevanter Engineering of Fenton, MO:<br>$33,637.00 |
| 4. | RESOLUTION | Change Order – Additional Gate for the Lagoon Fence Project<br>Westenn Fence Company, Inc. of Jackson, Tennessee<br>$3,678.00 |
| 5. | RESOLUTION | Change Order – Sidewalk Project Extension<br>To Extend Sidewalk the Additional Block on Main St.<br>Mike Light Cement & Finishing of Perryville, MO - $12,000.00 |
| 6. | RESOLUTION | Change Order – Main Street Lighting Project Extension<br>To Extend Lighting the Additional Block on Main St.<br>Mike Light Cement & Finishing of Perryville, MO - $30,000.00 |
| 7. | RESOLUTION(s) | Emergency Restoration Contract(s)<br>Kiowa Line Builders, Inc. of Tipton, MO<br>Power Line Consultants, LLC of Farmington, MO<br>Davis H. Elliot Construction Company Inc. of Lexington, KY |
| 8. | BILL 17-1271 | Ordinance 1271 – Accepting the Transfer of Real Estate<br>Cemetery Expansion Project |
| 9. | LIQUOR LICENSE RENEWAL(S) | M & M Deli |

10. 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)