



## **Agenda**

Plattsburg City Council

Thursday February 8, 2018, 7:00 PM

City Hall Council Chamber, 114 Maple Street

**7:00 PM Call Meeting to Order Reminder:** *Please place on vibrate or turn off cell phones...Please speak loud enough so everyone can hear you...Thank you.*

### **Pledge of Allegiance**

### **Public Comments**

**Consent Agenda:** all items listed on the consent agenda will be enacted by one motion.

**There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the agenda.**

Approval of Regular and Executive Session Minutes from January 18, 2018 Council meeting

### **Staff Reports**

Police Report  
City Administrator  
Payment of Bills

### **Action Items:**

**Bill No. 1365:** An Ordinance amending the 2017 budget, transferring funds from sales tax to siren improvements.

### **EXECUTIVE SESSION:**

### **Discussion Items:**

### **Other Council Discussion**

**Executive Session:** (if needed) to discuss personnel, legal and property matters in accordance with RSMo 610021.

### **Adjournment**

Public Testimony-Speaker please state name, home address and subject. A maximum of five (5) minutes of testimony will be accepted from each speaker.

The City of Plattsburg's ADA coordinator will help ensure accessible communication at the request of an eligible individual with a disability with proper notice, during public meetings, hearings, conferences, etc.; including courtroom proceedings.

*Celebrating 175 Years 1833-2008*



**City of Plattsburg  
114 Maple  
Plattsburg, Missouri 64477**

**MINUTES FROM THE PLATTSBURG CITY COUNCIL MEETING HELD AT  
PLATTSBURG CITY HALL COUNCIL CHAMBERS ON January 18, 2018  
AT 7PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler, Douglas Goode, Ken Tongue, John Mirosh, Greg Harris and Tracey Pincus. Also present were Steve Tinnen and Tom Morsbach.

Dave Schauer led those present in the Pledge of Allegiance.

**Public Comments:**

**\*\* Amendment to Change Date on the Agenda to January 18<sup>th</sup>, 2018. Motion Ken Tongue, Second Doug Goode all 5 Ayes and 1 Absent.**

Mayor Schauer read a Proclamation for Black History Month and a Boy Scout Proclamation.

**Bill No. 1364:** AN ORDINANCE establishing wastewater (sewer) rates and establishing an effective date. Larry Schussler, seconded by Doug Goode, made a motion for the first read. Ken Tongue, seconded by Tracy Pincus, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Cam Collins Absent, Ken Tongue Yes, John Mirosh Yes, and Tracy Pincus Yes.

**Therefore Bill No.1364 became Ordinance No. 2328.**

**Discussion Items:**

None

John Mirosh, seconded by Doug Goode, made a motion to adjourn to Executive Session.

**EXECUTIVE SESSION**

There being no further business to discuss, Ken Tongue, seconded by Doug Goode, made a motion to adjourn the meeting. Motion carried 5 Ayes and 1 Absent.

Dave Schauer then adjourned the meeting.

Attest

  
\_\_\_\_\_  
David A. Schauer, Mayor  
\_\_\_\_\_  
Lisa Read, City Clerk