Agenda
Plattsburg City Council
Thursday July 12, 2017, 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

Buckeye Tree Award

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 June 21, 2018 Council meeting

Staff Reports
Public Works Report
Police Report
City Administrator
Payment of Bills

Action Items:

Resolution# 7-2018 Adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan.

Discussion Items:
Bids for Redbird Lot
Section 505 (dangerous buildings)

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

Adjournment

Public Testimony-Speaker pleases 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 June 21, 2018 AT 7PM.

Dave Schauer, Mayor called the meeting to order with the following present: Clyde May, Douglas Goode, Cam Collins, Ken Tongue, John Mirosh, Tracey Pincus, also present were Greg Harris, Steve Tinnen, David Couzens, Chelsea Smith, Theodore Knox and others that did not sign in.

Dave Schauer led those present in the Pledge of Allegiance.

Public Comments:

Chief David Couzens introduced our new full-time police officer Chelsea Smith.

Sue Malone is wanting to tie blue ribbons on Main St. prior to the 4th of July.

Mayor Dave Schauer reads the Purple Heart City Proclamation and shows everyone the new signs that will be put up declaring Plattsburg a Purple Heart City. Theodore Knox presents Mayor Schauer with a plaque.

Consent Agenda is approved.

Bill No. 1372: AN ORDINANCE TO AUTHORIZE THE BUDGET EXPENDITURES, APPROVE EMPLOYEE SALARIES AND PRODUCE THE REVENUES ESTIMATED IN THE BUDGET FOR FISCAL YEAR 2019 BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. Ken Tongue, seconded by Doug Goode, made a motion for the first read. John Mirosh, seconded by Tracy Pincus, made a motion for the second read. Mayor polled the with the following results: Clyde May Yes, Doug Goode Yes, Cam Collins Yes, Ken Tongue Yes, John Mirosh Yes, and Tracy Pincus Yes. **Therefore Bill No.1372 became Ordinance No. 2336.**

Bill No. 1373: AN ORDINANCE AWARDING ALLSTATE CONSULTANTS THE CONTRACT FOR ENGINEERING SERVICES FOR THE 2018-2019 WATER DISTRIBUTION SYSTEM UPGRADES. Cam Collins, Seconded by Ken Tongue, made a motion for the first read. Doug Goode, seconded by John Mirosh, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, John Mirosh Yes, Ken Tongue Yes, Cam Collins Yes, Doug Goode Yes, and Clyde May Yes. Tracy Pincus, seconded by John Mirosh, made a motion for the first read. Ken Tongue, seconded by Doug Goode, made a motion for the second read. Mayor polled the with the following results: Clyde May Yes, Doug Goode Yes, Cam Collins Yes, Ken Tongue Yes, John Mirosh Yes, and Tracy Pincus Yes.
Therefore Bill No.1373 became Ordinance No. 2337.

Bill No. 1374: AN ORDINANCE AUTHORIZE THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF RESOURCES STATE REVOLVING FUND PROGRAM FOR LAONS UNDER THE MISSOURI SAFE DRINKING WATER LAW (SECTION 640, RSMO). John Mirosh, seconded by Clyde May, made a motion for the first read. Doug Goode, seconded by Clyde May, made a motion for the second read. Mayor polled the with the following results: Clyde May Yes, Doug Goode Yes, Cam Collins Yes, Ken Tongue Yes, John Mirosh Yes, and Tracy Pincus Yes. **Therefore Bill No.1374 became Ordinance No. 2338.**

Discussion Items:

Ken Tongue, seconded by Doug Goode, made a motion to adjourn to Execute Session. Motion carried 6 Ayes.

EXECUTIVE SESSION

There being no further business to discuss, John Mirosh, seconded by Doug Goode, made a motion to adjourn the meeting. Motion carried 6 Ayes.

Dave Schauer then adjourned the meeting.

Attest:

David A. Schauer, Mayor

Lisa Read, City Clerk