



## **Agenda**

Plattsburg City Council

Thursday November 9, 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**

**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 October 19, 2017 Council meeting

### **Staff Reports**

Public Works

Police Report

City Administrator

Payment of Bills

### **Action Items:**

**Bill No. 1359:** AN ORDINANCE CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 03, 2018.

### **Discussion Items:**

Bond Issue

### **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 OCTOBER 19, 2017  
AT 7PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler, Douglas Goode, Cam Collins, Ken Tongue, Greg Harris and Tracey Pincus. Also present were Brad Lawrence, Mary Jane Goode, David McFarlin, John Mirosh, Steve Tinnen, Vickie Kenady, Melissa Evans, Tom Evans and Darrell Wolf.

Dave Schauer led those present in the Pledge of Allegiance.

Mayor thanks Greg Harris for excepting City Admin position but his chair needs filled as an alderman. The Mayor then has John Mirosh step forward and City Clerk Lisa Read swears him in.

**Public Comments:**

Thomas Evans 106 W Locust spoke regarding United Fiber and wanting the alley closed between his building and Gwen Kemper's on Locust St.

Tracy Pincus, seconded by Ken Tongue, made a motion to accept the Consent Agenda. Motion carried 6 ayes.

**Bill No. 1358:** an ordinance amending the City of Plattsburg personnel Policies regarding sick leave. Doug Goode, seconded by Larry Schussler, 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: Tracy Pincus Yes, John Mirosh Yes, Ken Tongue Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1358 became Ordinance No. 2322.**

**Discussion Items:**

Greg Harris talks about the pumping station purchase and has a photo of purchase to council. This will save the City LOTS of money!  
Greg then switches to the Franchise Fee's and the rate the state allows. Council will have further discussion on issue.

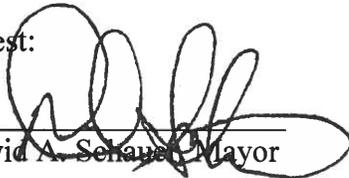
Cam Collins, seconded by Doug Goode. Made a motion to adjourn to Executive Session, Motion carried 6 ayes.

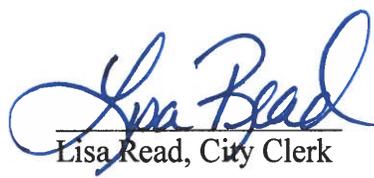
**EXECUTIVE SESSION:**

There being no further business to discuss, Ken Tongue, seconded by Tracy Pincus, made a motion to adjourn the meeting. Motion carried 6.

Dave Schauer then adjourned the meeting.

Attest:

  
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David A. Schauer, Mayor

  
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Lisa Read, City Clerk