

AGENDA

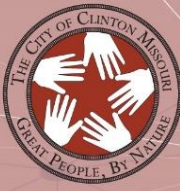
Clinton City Council Regular Meeting
Community Center Gym • 1004 E. Sedalia Avenue, Clinton, MO
Tuesday, June 16, 2020 • 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Approval or correction of the minutes of the City Council Meeting of June 2, 2020.
4. **Invocation**
5. **Personal Appearances:**
6. **Reports:**
 - a. Emergency Management Director Report by Fire Chief Mark Manuel
7. **Second Reading of Previously Read Bills:** None.
8. **Committee Reports**
 - a. **Public Works Committee Report:**
 1. Street Department:
 - a. Summer/Fall Projects: Information Only
 - b. NW 221 Road Overlay: Recommend 2-1 to not pursue this project.
 2. Park & Recreation:
 - a. Update on Artesian Pool, the Community Center and the Parks: Activities are going well. Some revisions have taken place, more to come.
 - b. Report on repair projects:
 1. Community Center windows and concrete.
 2. Benson Center restroom floors.
 - c. Community Center roof: Recommend 3-0 to accept Red Hammer's proposal.
 - d. CO-ED Fall softball: Park & Rec will expedite registration process in order to start season weeks earlier.
 - e. Youth Fall softball: Park & Rec will proceed with regular schedule, unless other issues arise.
 3. Englewood Cemetery:
 - a. Request from Annette Craig: Refer to Cemetery Advisory Board.



4. Wastewater Department:
 - a. McLane-Jefferson Sewer Line Update: Will ask HDR to consider placing the McLane portion of the line out of the street.
 - b. Retirement Letter: Accepted with regrets.
5. Community Development:
 - a. Condemnation Update
 - b. Monthly Building Report
- b. **Public Safety Committee Report:**
 1. Animal shelter request for assistance with cost to mitigate mold
 2. CARE Agreement renewal
 3. Discussion regarding proposed dates of Friday, July 3, 2020 through Sunday, July 5, 2020 between the hours of 9:00 a.m. and 10:00 p.m. for the use of fireworks.
- c. **Finance Committee Report:**
 1. Resolution No. 12-2020 - KBRPC Membership
 2. 15' utility easement on Lot 17 at Gerhart Industrial Park
 3. Employee Holiday Hours (16 hrs.)
9. **Mayor's Report:**
 - a. Mayor's recommendation for the appointment of Wes Hilton to serve on the Board of Adjustment Committee as a replacement for Matt Cox with a term ending in August, 2022.
10. **City Administrator's Report:**
11. **Unfinished Business:**
 - a. Resolution No. 11-2020 – A resolution accepting the certified returns of the County Clerk for the General Municipal City Election held June 2, 2020.
 - b. City Clerk reads Oath of Office to Newly Elected Officials:

Ward I Council Person (Two Year Term)	Debbie Smith
Ward II Council Person (Two Year Term)	Carla Moberly
Ward III Council Person (Two Year Term)	Cameron Jackson
Ward IV Council Person (Two Year Term)	Gene Henry
12. **Call to Order and Roll Call**
13. **Appointment of "Acting President Pro Tem"**



14. Mayor's Appointments to Standing Committees as follows (for information only):

Public Safety - Carla Moberly, Becky Raysik and Debbie Smith
Public Works - Daniel Wilson, Gene Henry and Cameron Jackson
Finance - Greg Lowe, Rick Pereles and Ken Scott

15. New Business: None.

16. Executive Closed Session: Pursuant to RSMo. 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Additional items provided in the Council Packet:

- Sales Tax Reports as of June, 2020 (April Activity)

Individuals desiring to speak at the meeting are asked to fill out a speaker card and submit it to the Clerk prior to the call to order. Speakers are respectfully asked to limit their comments to three (3) minutes or less. Speakers will be called on to speak during the appropriate portion of the meeting. Please address your comments to the Mayor/Chairman. If you require accommodation (i.e. qualified interpreter, large print, and/or hearing assistance) please notify this office at (660-885-6121) no later than forty-eight hours prior to the scheduled commencement of the meeting.