

REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 20-2397 NEXT ORD: 20-2281 NEXT RES: 20-0715

DATE: <u>MONDAY, JANUARY 6, 2020 – 7:00 p.m.</u>

MEETING TO BE HELD AT THE MANCHESTER JUSTICE CENTER 200 HIGHLANDS BOULEVARD DRIVE

<u>PUBLIC HEARING</u>: Proposed zoning text amendment to Code

pertaining to learning centers and tutoring

facilities

AGENDA

PAGE NO.

- 1. Call to Order:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation
- 2. Roll Call and Statement of Quorum
- 3. Approval of the Minutes:
 - a. <u>Minutes of the Monday, December 2, 2019</u> Regular Board 1 7 of Aldermen meeting
- 4. Establishment of Order of Items on the Agenda
- 5. Consideration of Petitions and Comments from the Public
 - a. Presentation of Proclamation to the City Clerk
 - b. Update/Report regarding the convenience store at Manchester Road and Henry Avenue

	c.	Recognition of Officer Jason Gibbs as the 2019 Officer of the Year		
	d.	Comments from the Public		
6.	Reports from the Mayor			
	a.	Recommendation of appointment of Diane Iezzi as an alternate member of the Board of Adjustment		
	b.	Recommendation for reappointment of Ben Toben and Peter Bitzer to the Audit and Finance Committee		
	c.	Recommendation for approval of successor directors for the Lafayette Center CID (Community Improvement District) i. John Powderly (April 1, 2020 – April 1, 2023)		
		ii. Patrick Cunningham (April 1, 2020 – April 1, 2023)		
	d.	Mayoral Report		
7.	Reports from the City Administrator			
	a.	<u>List of Paid Bills</u> (Warrant dates of December 1, 2019 – January 4, 2020)	8 – 50	
8.	Reports from Committees			
	a.	Planning and Zoning Commission		
	b.	Homecoming Committee		
9.	Action on Old Bills			
	a.	Bill # 19-2395 – an Ordinance to amend the 2019 budget – second reading – Alderman Toben	51 - 52	
10.	Introduction of New Bills			
	a.	Resolution amending Resolution # 19-0657 for Proposition S 2019 concrete street improvements – Alderman Hamill	53 - 54	
	b.	Resolution accepting bid for the bulk purchase of regular unleaded gasoline and ultra low Sulphur diesel fuel – Alderman Nolte	55 - 79	

6.

7.

8.

9.

c.	for annexation analysis – Alderman Huether	80 - 93
d.	Resolution for purchase of police vehicles – Alderman Toben	94 - 105
e.	Bill approving a zoning text amendment to Code pertaining to learning centers and tutoring facilities – Alderman Ottenad	106 - 111
f.	Bill providing for the submission of a proposition to voters to increase the sewer lateral line repair levy from \$28 annually to a maximum of \$50 annually – Alderman Baumann EMERGENCY LEGISLATION REQUESTED BY STAFF	112 - 114

11. Miscellaneous

a. Comments from the Public

12. Executive Session:

a. Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

13. Adjournment

Note: Due to ongoing City business, all meeting agendas should be considered tentative.

If you are a person with a disability or have special needs in order to participate in this public meeting, please contact City Clerk Ruth Baker no later than 72 hours before the meeting.

For more information, call: 636-227-1385 VOICE 1-800-735-2966 TDD 1-800-735-2466 RELAY MISSOURI

Posted Friday, January 3, 2020 at 3:30 p.m.