



REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 18-2338
NEXT ORD: 18-2221
NEXT RES: 18-0639

DATE: MONDAY, JULY 2, 2018 – 7:00 p.m.

MEETING TO BE HELD AT THE POLICE FACILITY
200 HIGHLANDS BOULEVARD DRIVE

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. Minutes of the Public Hearing of Monday, June 18, 2018 regarding a Special Use Permit Request for approval of an accessory structure at 901 Howard George Drive 1 - 2
 - b. Minutes of the Public Hearing of Monday, June 18, 2018 regarding the allocation of Community Development Block Grant Funds 3 - 4
 - c. Minutes of the Regular Board of Aldermen meeting of Monday, June 18, 2018 5 - 10
4. Establishment of Order of Items on the Agenda
5. Consideration of Petitions and Comments from the Public

a.	Joyce Ann Drive/Connie Lane traffic calming measures – Ramin Ashrafzadeh, Horner & Shifrin, Inc.	
b.	Proposition S projected timeline presentation – Ramin Ashrafzadeh, Horner & Shifrin, Inc.	
c.	Presentation of the 2017 Comprehensive Annual Financial Report CAFR – Eric Stopp and Mollie Malone, Stopp and VanHoy	11 - 19
d.	Presentation for Law Enforcement Torch Run Special Olympics – Tom Struharik, Tucker’s Place West	
e.	Presentation for Law Enforcement Torch Run Special Olympics – WalMart	
f.	Comments from the Public	
6.	Reports from the Mayor	
a.	Mayoral Report	
7.	Reports from the City Administrator	
a.	List of Paid Bills (Warrant dates of June 19 – June 30, 2018)	20 - 38
8.	Reports from Committees	
a.	Planning and Zoning Commission	
b.	Homecoming Committee	
9.	Action on Old Bills	
a.	Bill # 18-2337 – An Ordinance providing for disclosure of potential conflicts of interest and substantial interest for certain City Officials – second reading – Alderman Nolte	39
10.	Introduction of New Bills	
a.	Bill vacating an easement at 419 Dennison Estates Drive - Alderman Toben	40 - 42
b.	Bill appointing a new City Attorney - Alderman Huether <i>EMERGENCY LEGISLATION REQUESTED</i>	43 - 49

11. Miscellaneous

a. Comments from the Public

12. 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, June 29, 2018 at 1:00 p.m.