

Public Hearing
6:50 p.m. – Annexation – 482 England Drive

FESTUS CITY COUNCIL
(Amended) AGENDA

January 22, 2020
7:00 p.m.

- I. Call to Order - Roll Call – Pledge of Allegiance
- II. Approval of Consent Agenda
 - A. Approval of Minutes - Meeting Minutes of January 8, 2020 (open & closed)
 - B. Approval of Bills
 - C. Correspondence

<p>The items on the Consent Agenda are enacted with one motion. If separate discussion is desired, that item may be removed from the Consent Agenda and place on the regular Agenda by request of a member of the City Council.</p>

- III. Remarks of Visitors
 - Visitors remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give to the City Clerk. Visitors are not allowed to speak during the business portion of the meeting without permission from the Council in the form of a motion.**

- IV. Bids
 - A. Public Works – Crack Fill Machine
 - B. Police Dept. – Tahoe Vehicle Purchase

- V. Ordinances and Resolutions
 - A. **Bill No. 4556** – An Ordinance of the City Council of the City of Festus, MO; Authorizing the Mayor to enter into and execute a Second Amendment to Employment Agreement with Gregory Camp; incorporating said Second Amendment to Employment Agreement as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

B. **Resolution No. 4556 ½** – A Resolution of the City Council of the City of Festus, MO.; amending Section 314 – Educational Assistance, Section 512 Business Travel Expenses, and Section 518 Electronic Communications/ Social Networking of the Festus Employee Handbook; and establishing an effective date. **FIRST READING.**

C. **Bill No. 4557** – An Ordinance of the City Council of the City of Festus, MO.; Approving the Plat of Birchwood Estates Plat One; and establishing an effective date. **FIRST READING.**

ADD: D. Bill No. 4558 – An Ordinance of the City Council of the City of Festus, MO.; Amending the 2019-2020 Fiscal Year Budget; and establishing an effective date. **FIRST READING.**

VI. New Business

A. Set date of Work Session

VII. Old Business

VIII. Mayor and Councilmen Reports

IX. Adjourn

The following reports are included for informational purposes;

Administration, Building, City Clerk, Finance, Fire, Parks, Police, Public Works, Treasurer.