

Public Hearing
6:50 p.m. – PUD Change – 1310 Shapiro Dr.

FESTUS CITY COUNCIL
AGENDA

February 26, 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 February 12, 2020
Work Session Minutes of February 19, 2020
 - 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

V. Ordinances and Resolutions

- A. **Bill No. 4559** – An Ordinance of the City Council of the City of Festus, MO.; Vacating an Easement located in Lots 13 through 15 of the Bluffs at Truman Village, as described in Exhibit "A" attached hereto; and establishing an effective date. **FIRST READING.**

- B. **Bill No. 4561** – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute an Agreement with McConnell & Associates for Basketball Court Reconstruction; incorporating said Agreement as a part of this Ordinance; and establishing an effective date. **FIRST READING.**

- C. **Bill No. 4562** – An Ordinance of the City Council of the City of Festus, MO.; Vacating an Easement located in Lot 1 of Hartshorn Acres Consolidation Lot 4 as described in Exhibit "A" attached hereto; and establishing an effective date. **FIRST READING.**

- D. **Bill No. 4563** – An Ordinance of the City Council of the City of Festus, MO.; Approving the Addition of Commercial Recreation Facility for Lot 1B for the Planned Unit Development on the Shapiro Tract; and establishing an effective date. **FIRST READING.**

VI. New Business

- A. Liquor License – Charlevilles – City Concessions

VII. Old Business

- A. Consent Agenda

VIII. Mayor and Council Reports

CLOSED SESSION

Notice is hereby given that the City Council of the City of Festus will go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to RSMo.610.021 (1) Legal Matters.

IX. Adjourn

The following reports are included for informational purposes;

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