

FESTUS CITY COUNCIL

AGENDA

May 13, 2020

5:00 p.m.

Due to recommendations of the President, the Governor, and the CDC, we will not be allowing the public to be physically present during meetings and bid openings. We invite you to attend virtually by viewing it live on the City of Festus You Tube Channel. A link to the City's channel can be found on our website's main page at www.cityoffestus.org

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Approval of Consent Agenda
 - A. Approval of Minutes (April 22, 2020)
 - B. Approval of Bills
 - C. Correspondence

Items on the Consent Agenda are enacted in one motion. If separate discussion is desired, that may be removed from the Consent Agenda and placed on the regular Agenda by request of a member of the City Council.

- III. Remarks of Visitors

Visitor remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give it 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. 4576** – An Ordinance of the City Council of the City of Festus, Missouri; Amending Section 115.120 Regular Meetings in the Municipal Code of the City of Festus, Missouri; and establishing an effective date.
FIRST READING.

- B. **Bill No. 4577** – An Ordinance of the City Council of the City of Festus, Missouri; Approving an Agreement with the Law Firm of McCarthy, Leonard and Kaemmerer, L.C. to serve as Special Prosecutor on cases in which the City’s Prosecuting Attorney has a conflict; and establishing an effective date. **FIRST READING.**

VI. New Business

- A. Annual Liquor License Renewals (list attached)

VII. Old Business

VIII. Reports – Mayor and City Council

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 information purposes:

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