

**City of Mount Vernon  
City Council Agenda**

**Tuesday, January 27, 2015  
7:00 p.m.**

Posted 01.26.2015

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*Viewing of new Fire Truck  
Study Session - 6:30 p.m.*

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- I. Call to Order
- II. Calling of the Roll
- III. Approval of Agenda
- IV. Presentation of minutes
  - Regular Session minutes – January 13, 2015
- V. Citizen Participation
- VI. Russ Cruzan – Mount Vernon R-5 School District
- VII. Mayoral Proclamation – Ronald McDonald House
- VIII. **Bill No. (R)2015-001 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to sign a audit agreement with KPM CPAs, PC for audit of records for tax year 2014.
- IX. **Bill No. (R)2015-002 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to sign a Cottage Lease Agreement with the Mount Vernon R-5 School District.
- X. **Bill No. 2015-001 re:** First and second reading of an ordinance authorizing the Mayor to execute a municipal agreement by and between the City of Mount Vernon and the Missouri Highways and Transportation Commission relating to improvements of Main Street between Highway 174 and Water Street.
- XI. **Bill No. 2015-002 re:** First and second reading of an ordinance authorizing the Mayor to execute a Transportation Alternatives Funds Program agreement by and between the City of Mount Vernon and the Missouri Highways and Transportation Commission relating to replacement of sidewalks on Hickory Street South of Sloan Drive (Phase II).
- XII. **Bill No. 2015-003 re:** First and second reading of an ordinance amending the Mount Vernon Municipal Code at Section 110.100 regarding publication of semi-annual financial statements.
- XIII. **Bill No. 2015-004 re:** First and second reading of an ordinance authorizing the Mayor to execute a standstill extension agreement by and between the City of Mount Vernon and the United States Department of Veterans Affairs for lease of premises for community-based outpatient clinic.
- XIV. **Bill No. 2015-005 re:** First and second reading of an ordinance authorizing the Mayor to execute a gift shop resolution agreement by and between the City of Mount Vernon and the Curators of the University of Missouri relating to transfer of Gift Shop property to City and release of all claims.
- XV. Department Reports
  - City Administrator
    - MRC
    - Business Expo
    - Airport Hangar Request
  - Treasurer Report
    - Bills Paid
    - Request for approval December 2014 Treasurer Report
    - Request for investment
  - Public Works Report
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  - Planning & Zoning

Police Report

- Annual Active Shooter Training – Mount Vernon School System
- Request to hire Animal Control Officer

Fire Report

- Calls
- Equipment/Vehicle Maintenance
- Training
- Activities.

- XVI. Committee Reports
- Airport
  - Finance
  - Parks
  - Personnel
  - Public Works/Streets
  - The MARC/Community Center
- XVII. New Business
- XVIII. Old Business
- XIX. Adjournment

***PLEASE NOTE: If you wish to review any item listed on the agenda, please contact City Clerk's Office for documentation. City Clerk office is open Monday thru Friday, 8:30 a.m. to 4:30 p.m.***

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The news media may obtain copies of this notice by contacting:

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