



BOARD OF ALDERMEN MEETING AGENDA OCTOBER 8, 2018

1. *Call to Order*
2. *Roll Call*
3. *Pledge of Allegiance*
4. **Approval of Minutes:** September 24, 2018 Board of Aldermen Meeting Minutes and the September 24, 2018 Budget Meeting Minutes
5. **Presentation:** 2019 Budget Presentation: Revenue and Special Revenue Funds
6. **Citizen Comments:**
7. **Unfinished Business:** *None*

New Business:

8. **Legislation:** Next Ordinance # 18-13
 - a. **Resolution** Missouri American Water Bioswale
9. **Mayor's Report:**
10. **City Administrators Report**
 - a. Policy Manual Update
11. **Staff Reports:**
 - a. **IT/Police:** Mitel Voicemail System Upgrade
 - b. **Finance:** Simple Fund Transfer
12. **City Attorney's Report**
13. **Aldermanic Comments**
14. **Closed Session**
 - a. Pursuant to Section 610.021(1) RSMo., the Board will meet in Closed Session to discuss Legal matters
15. **Information Only**
16. **Adjourn**

NOTE: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

CLOSED SESSION: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions, and/or communications from the City Attorney, as provided under Section 610.021(1) RSMo., and/or personnel matters under Section 610.021(13) RSMo., and/or employee matters under Section 610.021(3) RSMo., and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.