



# AGENDA

**For A  
Special Meeting Of The  
City Council of the City of Poplar Bluff, Missouri  
To Be Held On  
Tuesday – January 26, 2016 – 6:00 p.m.  
In The  
City Council Chambers**

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**I. Meeting Called to Order**

Mayor Betty Absheer

**II. Invocation**

Mr. Charles Kinsey  
Grace United Methodist Church

**III. Roll Call**

\_\_\_\_\_ DeGaris

\_\_\_\_\_ Crocker

\_\_\_\_\_ Tinsley

\_\_\_\_\_ Fox

\_\_\_\_\_ Johnson

\_\_\_\_\_ Absheer

**IV. Disclosure of Interest**

Any member of the City Council may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

**V. Citizens' Input**

Each person in the audience may take this opportunity to address the City Council on any matter which is not on the printed agenda.

## **VI. Approval of Minutes**

The City Clerk will present the minutes of the City Council meetings held December 7, 2015 and December 21, 2015 to the City Council for their approval.

## **VII. City Clerk's Report**

A. Report on fund balances, investments and collections as of December 31, 2015.

B. Reports from City Departments for the month of December, 2015:

1. List of Bills Paid;
2. A report from Downtown Poplar Bluff, Inc.;
3. A report from the Fire Department;
4. Report from the Municipal Court;
5. Payroll report by departments;
6. Report from the Planning Department;
7. Report from the Police Department/Animal Control/Code Enforcement;
8. Report from the Street Department;
9. A report from the Tree Advisory Board;
10. Police and Fire Pension Report.

## **VIII. Workshop Items for Discussion**

- A.** The City Council will review bids received for the Fair Street Bridge Project.
- B.** The City Council will review a proposed State Block Grant Agreement for the design cost for the lighting project at the Poplar Bluff Airport.
- C.** The City Council will review a recommendation from the Municipal Utilities Advisory Board regarding a resolution authorizing the General Manager of Municipal Utilities to be the designated official for Southwestern Power Administration's addendum agreement under Contract-540.
- D.** The City Council will review a proposed ordinance authorizing the Mayor to execute an amendment to Ord. No. 7446 between the City of Poplar Bluff and the International Union of Operating Engineers, Local 148, relative to wages for its members who are employees of the Poplar Bluff Street Department, Motor Pool and the Cemetery Department.
- E.** The City Council will discuss the transferring of funds from the City of Poplar Bluff General Fund Account to Municipal Utilities.

## **IX. Action Required Items**

- AA. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance accepting a bid for the sale of property located on North 14<sup>th</sup> Street.
- BB. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance accepting a bid for the sale of property located at 1935 Barron Road.
- CC. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance executing a contract with Spyglass Group, LLC, for auditing phone lines, cell phones and internet services used by the City.

- DD. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance accepting a Barron Road extension from Hillis Developments, LLC.
- EE. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance authorizing the Mayor to execute an agreement with Ozark Foothills Regional Planning Commission for administering a CDBG grant relative to flood buyout.
- FF. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance authorizing the Mayor to execute a grant agreement with MoDot for the Airport lighting project.
- GG. Bill No.** \_\_\_\_\_ The City Council will take action on an ordinance amending Ord. No. 7446 between the City of Poplar Bluff and the International Union of Operating Engineers, Local 148, relative to wages for its members who are employees of the Poplar Bluff Street Department, Motor Pool and the Cemetery Department.

**X. City Manager's Report**

**XI. Adjourn**