

AGENDA

**For A
Regular
City Council of
Poplar Bluff,
To Be Held On
Monday – May
p.m.
In The**



**Meeting Of The
the City of
Missouri**

2, 2016 – 7:00

City Council Chambers

I. Meeting Called to Order

Mayor Ed DeGaris

II. Invocation

Pastor Vernon Curry
Highland Drive Church of Christ

III. Roll Call

_____ McVey	_____ Horton
_____ Tinsley	_____ Johnson
_____ Fox	_____ Crocker
_____	DeGaris

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. Workshop Required Items

- A.** The City Council will review a proposed ordinance authorizing the Mayor to execute an agreement between the City of Poplar Bluff and the Missouri Department of Natural Resources for 2016 FY Historic Preservation Fund Grant monies.
- B.** The City Council will review a proposed Supplemental Agreement No. 2 to the Missouri Highways and Transportation Commission STP-Urban Program Agreement Project relative to the paving of 11th Street and Thomas Street.
- C.** The City Council will discuss possibilities for City Hall and the Police Station.

VII. Action Required Items

- AA. **Bill No.** _____ The City Council will take action on an ordinance approving electric avoided energy rates.
- BB. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for an automatic meter reading system.
- CC. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for backup wells.
- DD. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for the installation of distribution lines.
- EE. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for the UV disinfection system project.
- FF. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for the Morrison Road power transformer.
- GG. **Bill No.** _____ The City Council will take action on an ordinance approving Change Order No. 1 for the Fair Street Bridge Project, STP 5100 (008).
- HH. **Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to execute an agreement between the City of Poplar Bluff and the Missouri Department of Natural Resources for the 2016 FY Historic Preservation Fund Grant.
- II. **Bill No.** _____ The City Council will take action on an ordinance approving Supplemental Agreement No. 2 to the Missouri Highways and Transportation Commission STP-Urban Program Agreement Project relative to the paving of 11th Street and Thomas Street.
- JJ. The City Council of the City of Poplar Bluff will meet in a closed meeting in which they will discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo and Section 610.021.14, RSMo.

VIII. City Manager's Report

IX. Adjourn