



AGENDA

**For A
Regular Meeting Of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – June 20, 2016 – 7:00 p.m.
In The
City Council Chambers**

I. Meeting Called to Order

Mayor Ed DeGaris

II. Invocation

Michelle DeGaris
Grace Christian Fellowship Church

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. CONSENT AGENDA

The items on the Consent Agenda are approved by a single action of the City Council. If any Councilmember would like to have an item removed from the Consent Agenda and considered separately, he/she may request to do so.

A. Approval of Minutes

The City Clerk will present the minutes of the City Council meetings held May 2, 2016 and May 16, 2016 to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as of May 31, 2016.
- b. Reports from City Departments for the month of May, 2016:
 1. List of Bills Paid;
 2. A report from the Fire Department;
 3. Report from the Municipal Court;
 4. Payroll report by departments;
 5. Report from the Planning Department;
 6. Report from the Police Department/Animal Control/Code Enforcement;
 7. Report from the Street Department;
 8. Police and Fire Pension Report.

End of consent portion of agenda.

VII. Workshop Items for Discussion

- A. The Council will review a request from the Police Department to submit a grant through the COPS Grant program relative to SRO officers with the school district.
- B. The City Council will discuss bids received for the Airport Lighting Project.
- C. The City Council will review an agreement between the City of Poplar Bluff and the Federal Aviation Administration for a flight study.
- D. The City Council will discuss authorizing the Mayor to execute a procurement waiver for the flood buyout project relative to appraisals on property.
- E. The City Council will review bids received for body armor for the Police Department.
- F. The City Council will discuss a request from the Fire Department to dispose of antiquated equipment.

VIII. Action Required Items

- AA. **Bill No.** _____ The City Council will take action on an ordinance accepting a bid for soft drink beverages at the Black River Coliseum.
- BB. **Bill No.** _____ The City Council will take action on an ordinance selecting an engineering firm for the Pike Creek Study Project, funded by the Missouri Community Development Block Grant program.

- CC. Bill No.** _____ The City Council will take action on an ordinance adopting a policy for the Kay Porter Funds for the Police and Fire Departments.
- DD. Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to execute Supplement Agreement No. 1 to the Aviation Project Consultant Agreement relative to Project 15-075A-1 at the Poplar Bluff Municipal Airport.
- EE. Res No.** _____ The City Council will take action on a resolution authorizing the Mayor to execute a grant application with the COPS grant program relative to SRO Officers.
- FF.** 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.

IX. City Manager's Report

X. Adjourn