



AGENDA

**For A
Regular Meeting Of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – July 18, 2016 – 7:00 p.m.
In The
City Council Chambers**

I. Meeting Called to Order

Mayor Ed DeGaris

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

_____ McVey

_____ Horton

_____ Tinsley

_____ Johnson

_____ Fox

_____ Crocker

_____ DeGaris

V. 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.

VI. 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.

VII. Proclamations, Awards and Recognitions

The City Council will take time to recognize and introduce the new R-1 School District Superintendent, Mr. Scott Dill to the community.

VIII. Consent Agenda

<p>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.</p>

A. Approval of Minutes

The City Clerk will present the minutes of the City Council meetings held June 6, 2016 and June 20, 2016 to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as of June 30, 2016.
- b. Reports from City Departments for the month of June, 2016:
 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. Police and Fire Pension Report.

End of consent portion of agenda.

IX. Workshop Items for Discussion

- A.** The Council will review a recommendation from the Municipal utilities Advisory Board regarding the issuance of Series 2016 revenue bonds for the purpose of improvements to the waterworks and sewerage system.
- B.** The City Council will review a recommendation from the Municipal Utilities Advisory Board regarding an amendment to the FY 2016 budget.
- C.** The City Council will review a proposed ordinance authorizing the Mayor to execute a grant agreement between the City of Poplar Bluff and the Department of Economic Development for Project No. 2013-DS-07 relative to the flood buyout project.
- D.** The City Council will review a request from the Planning and Zoning Commission for a conditional use permit to operate a drive-thru window for the sale of food and non-alcoholic beverages in a C-2 general commercial district for property located at

2586 N. Westwood Blvd. The applicant is Aspen Midwest Properties, 2586 N. Westwood Blvd., Poplar Bluff, MO.

- E.** The City Council will review a request from the Planning and Zoning Commission for a conditional use permit to operate a drive-thru window for the sale of food and non-alcoholic beverages in a C-2, general commercial district for property located at 1337 N. Westwood Blvd. The applicant is MMLS Properties, LLC, 624 N. Westwood Blvd., Poplar Bluff, Mo.
- F.** The City Council will review a lease agreement between the City of Poplar Bluff and Southern Bank for property located at Vine and 5th Streets.

X. Action Required Items

- AA. Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to execute a grant contract with Terri L. Foley for consulting services relative to preparation of nominations to the National Historic Registry.
- BB. Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to execute a grant agreement between the City of Poplar Bluff and Missouri Department of Economic Development for Project No. 2013-DS-07 relative to the flood buyout project.
- CC. Bill No.** _____ The City Council will take action on an ordinance accepting a bid and making an amendment to the Municipal Utilities 2016 FY budget.
- DD. Res No.** _____ The City Council will take action on a resolution issuing support to Housing Plus, LLC, d/b/a Poplar Bluff Senior Villas for low income housing tax credits to construct 36 1 and 2 bedroom apartments.
- EE.** 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.

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

XI. City Manager’s Report

XII. Adjourn