



AGENDA

**For A
Regular Meeting Of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – October 17, 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. 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 September 6, 2016 and September 19, 2016 to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as of September 30, 2016.
- b. Reports from City Departments for the month of September, 2016:
 1. List of Bills Paid;
 2. Report from the Municipal Court;
 3. Payroll report by departments;
 4. Report from the Planning Department;
 5. Report from the Police Department/Animal Control/Code Enforcement;
 6. Report from the Street Department;
 7. Police and Fire Pension Report.

End of consent portion of agenda.

VIII. Workshop Items for Discussion

- A.** The City Council will review an architectural RFQ received for the new City Hall/Police Department Project.
- B.** The City Council will review a proposed ordinance adopting the Voluntary Flood Buyout Policy/Optional Relocation Guides.
- C.** The City Council will discuss repealing Section 210.785 from the City of Poplar Bluff's Code of Ordinances relative to begging.
- D.** The City Council will review amendments to City boards relative to alternate board members.
- E.** The City Council will discuss the disposition of antiquated vehicles from City departments.
- F.** The City Council will review a Transportation Alternative Program (TAP) application to the Missouri Highways and Transportation Commission for grant funds relative to the Walking Trails Project.

IX. Action Required Items

- AA.** **Bill. No.** _____ The City Council will take action on an ordinance selecting a

broker/agent for the City's health insurance fund.

- BB. Bill No.** _____ The City Council will take action on an ordinance disposing antiquated records from the Police Department and Municipal Court.
- CC. Bill No.** _____ The City Council will take action on an ordinance adopting a Voluntary Flood Buyout Policy for the City of Poplar Bluff relative to the Community Development Block Grant, Disaster Recovery Fund.
- DD. Res. No.** _____ The City Council will take action on a resolution authorizing the Mayor to execute a Transportation Alternative Program (TAP) application for grant monies relative to the Walking Trails project.
- 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

X. City Manager's Report

XI. Adjourn