



AGENDA

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

I. Meeting Called to Order

Mayor Ed DeGaris

II. Invocation

Reverend Pam Sharp
Grace Christian Fellowship Church

III. Pledge of Allegiance

Webolos II – Pack 60

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. Workshop Items for Discussion

- A.** The City Council will discuss an Assistance for Firefighters Grant relative to the purchase of SCBA equipment for the Poplar Bluff Fire Department.
- B.** The City Council will discuss a proposed ordinance authorizing the Mayor to enter into a contract with Southern Land Title Company relative to the Flood Buyout Project.
- C.** The City Council will discuss the Guidelines for Kay Porter Fire and Police Benefits Fund.
- D.** The City Council will discuss a conveyance of property from Betty Pruitt, Carolyn Bremmerman and their corporation for property to be used for the Walking Trail Project for the Poplar Bluff Park Department.
- E.** The City Council will review a request from the City Manager and City Clerk's offices to destroy antiquated records.

VIII. Action Required Item

- AA. Bill No. _____** The City Council will take action on an ordinance authorizing the Mayor to enter into an agreement with Dille & Traxel Architectural firm relative to the new City Hall/Police Station.
- BB. Bill No. _____** The City Council will take action on an ordinance repealing Section 210.785 from the Code of Ordinances for the City of Poplar Bluff.
- CC. Bill No. _____** The City Council will take action on an ordinance relative to alternate board members on City boards.
- DD. Bill No. _____** The City Council will take action on an ordinance authorizing the City to dispose of antiquated vehicles from various City departments.
- EE. Bill No. _____** The City Council will take action on an ordinance accepting a conveyance of property for the Walking Trail Project.
- FF. Bill No. _____** The City Council will take action on an ordinance authorizing the Mayor to enter into a contract with Southern Land Title Company relative to the Flood Buyout Project.
- GG. Res. No. _____** The City Council will take action on a resolution authorizing the Fire Department to submit a grant for SCBA equipment.
- HH.** 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

IX. City Manager's Report

X. Adjourn