



AGENDA

**For A
Regular Meeting Of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – February 20, 2023 – 7:00 p.m.
In The
City Council Chambers
301 S. 5th Street**

I. Meeting Called to Order

Mayor Steve Davis

II. Invocation

Pastor Arnold Edmondson
First Church of God

III. Pledge of Allegiance

IV. Roll Call

_____ Parson

_____ Fox

_____ Horton

_____ Smith

_____ Taylor

_____ Cornman

_____ Davis

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 regular City Council meeting held January 17, 2023 to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as of January 31, 2023.
- b. Reports from City Departments for the month of January, 2023:
 - 1. List of Bills Paid;
 - 2. A report from the Fire Department;
 - 3. A report from the Municipal Court;
 - 4. Payroll report by departments;
 - 5. A report from the Planning Department;
 - 6. A report from the Police Department;
 - 7. A report from the Street Department;
 - 8. Police and Fire Pension Report.

End of consent portion of agenda.

VIII. Workshop Items for Discussion

- A.** Dr. Larry Kimbrow will appear before the City Council to present information relative to the Butler County Veterans Memorial Wall located at the Black River Coliseum.
- B.** The City Council will consider an application received for a vacancy on the Arts and Museum Advisory Board.
- C.** The City Council will consider a bid received for the Poplar Bluff Paving and Drainage Improvements Project No. 2020-PF-20.

IX. Action Required Items

- AA. Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 to the

Engineering Services Contract with Smith & Company Engineers, Inc. relative to the Wolf Creek Trail Project No. TAP-5100(012).

BB. Bill No._____ The City Council will take action on an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 to the Transportation Enhancement Funds Agreement with the Missouri Highways and Transportation Commission relative to the Wolf Creek Trail Project No. TAP-5100(012).

CC. Bill No._____ The City Council will take action on an ordinance authorizing the Mayor to enter into a contract for engineering services with the Smith & Company Engineers, Inc. relative to the Downtown Infrastructure Improvements Project No. TAP-5100(013).

DD. Bill No._____ The City Council will take action on an ordinance approving Change Order No. 4 relative to the Poplar Bluff Police Station 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.

_____ Parson

_____ Fox

_____ Horton

_____ Smith

_____ Taylor

_____ Cornman

_____ Davis

X. City Manager's Report

XI. Adjourn