



AGENDA

**For A
Regular Meeting of the
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – August 21, 2023 – 7:00 p.m.
In The
City Council Chambers
301 S. 5th Street**

I. Meeting Called to Order

Mayor Shane Cornman

II. Invocation

Pastor John Gregory
First United Methodist Church

III. Pledge of Allegiance

IV. Roll Call

_____ Parson

_____ Horton

_____ Smith

_____ Massingham

_____ Fox

_____ Cornman

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 public hearings and regular City Council meeting held July 17, 2023 to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as of July 31, 2023.
- b. Reports from City Departments for the month of July, 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.** Mr. Jeff Stroder of Beussink, Hey, Roe and Stroder, LLC will present the Fiscal Year 2022 Audit for the City of Poplar Bluff and Municipal Utilities to the City Council.
- B.** Mr. Kevin Cantwell of Big River Communications will present an update to the City Council relative to the installation of Circle Fiber in the City of Poplar Bluff.
- C.** The City Council will consider a request from the John J. Pershing VA Medical Center to construct a temporary construction entrance at the end of Old Orchard Road.
- D.** The City Council will consider Change Order No. 1 relative to the Community Development Block Grant Program Street Paving Project No. 2020-PF-20.

- E. The City Council will consider letters of interest received for a vacancy that exists on the City Council.

IX. Action Required Items

- AA. **Bill No.** _____ The City Council will take action on an ordinance establishing a procedure for the disclosure of potential conflicts of interest and substantial interests for certain Municipal Officers.
- BB. **Bill No.** _____ The City Council will take action on an ordinance providing for the levy and collection of property taxes for the year beginning January 1, 2023, and ending on December 31, 2023, for the following purposes: (1) General Revenue; (2) Policemen and Firemen’s Pension Fund; to be levied and collected as to all property in the City of Poplar Bluff, Missouri, both personal and real, except household goods located in private homes.
- CC. **Bill No.** _____ The City Council will take action on an ordinance approving Change Order No. 1 relative to the Community Development Block Grant Program Street Paving Project No. 2020-PF-20.
- DD. **Res. No.** _____ The City Council will take action on a resolution authorizing the purchase of equipment for the Poplar Bluff Police Department using monies from the Kay Porter Fund.
- EE. **Res. No.** _____ The City Council will take action on a resolution making an appointment to fill the unexpired term of Councilman Robert Duckett until the next regular Municipal Election.
- 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.

_____ Parson	_____ Horton
_____ Smith	_____ Massingham
_____ Fox	_____ Cornman

X. City Manager’s Report

XI. Adjourn