



CITY OF SCOTT CITY

COUNCIL MEETING AGENDA

January 7th, 2019

215 Chester Ave. Scott City, MO 63780
573-264-2157 Fax: 573-264-4281

A. ROLL CALL: Mayor Brant

Council Members: R. Morse, G. Spinks, Tim Porch, H. Ingvalson,
M. Rhymer, A. Reinhart, M. Ellison, P. Brazel

B. PRAYER:

C. PLEDGE OF ALLEGIANCE:

D. APPROVAL OF AGENDA:

E. APPROVAL OF MINUTES: December 17th, 2018

F. APPROVAL OF BILLS: To be paid January 9th, 2019.

G. PUBLIC FORUM: Mayor Brant to recognize any visitors who wish to speak on City matters.

H. NEW BUSINESS:

- 1.) Patrick Kitner of Stanley, Dirnberger, Hopper and Associates, LLC to present and discuss official audit for the fiscal year ending June 30, 2018
- 2.) Bill #1136 Ordinance #1145: an ordinance finding property located at 346 Wheeler Drive, Scott City, Scott County, Missouri, constitutes a "dangerous substandard building" requiring repair.
- 3.) Resolution #573: A resolution authorizing the City of Scott City to enter in a contract with the Village of Kelso for fire protection and first responder services.
- 4.) Discussion of bid for property located at Wall and Cherry Streets, Scott City, MO.

I. MAYOR'S REPORT:

J. DEPARTMENT REPORTS:

1. Police Chief- David Leeman
 - a. Mike Ellison
2. Fire Chief- Jay Cassout
 - a. Pat Brazel
3. Parks- Skylar Cobb
 - a. Heather Ingvalson
4. Public Works- Dustin Whitworth
 - a. Mike Rhymer
5. City Administrator – Mark O'Dell
 - a. Randy Morse
6. Cemetery- Gary Spinks
7. Ordinances- Tim Porch
8. Planning & Zoning- Andrew Reinhart

K. THIS MEETING OR A PORTION OF THIS MEETING WILL BE CLOSED. Notice given that the meeting or a portion thereof as indicated will be closed as provided in RSMO Section 610.021 (3). Reason provided on back of agenda.

L. 10 minute break to occur at 8:00 pm

M. NEXT MEETING: Tuesday, January 22nd, 2019

N. MEETING ADJOURNED:

RSMO Section 610.021 When meetings and records are authorized to be closed

- ___ (1) To discuss or deal with Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- ___ (2) To discuss or deal with the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.
- ___ (3) Relating to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- ___ (4) The state militia or National Guard or any part thereof.
- ___ (5) Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;
- ___ (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores;
- ___ (7) Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again;
- ___ (8) Welfare cases of identifiable individuals;
- ___ (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;
- ___ (10) Software codes for electronic data processing and documentation thereof;
- ___ (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;
- ___ (12) Sealed bids and related documents, until the bids are opened;
- ___ (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;
- ___ (14) Records which are protected from disclosure by law;
- ___ (15) Meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest;
- ___ (16) Records relating to municipal hotlines established for the reporting of abuse and wrongdoing;
- ___ (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter;
- ___ (18) Operation guidelines and policies developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health.
- ___ (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety.
- ___ (20) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.
- ___ (21) Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions between a public governmental body and a person or entity doing business with a public governmental body.