



CITY OF SCOTT CITY

COUNCIL MEETING AGENDA

December 18, 2017

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

A. ROLL CALL: Mayor Pro-Tem Brant

Council Members: R. Morse, M. Koehler, G. Spinks, R. Uhrhan
B. Schwartz, M. Ellison, P. Brazel

B. PRAYER:

C. PLEDGE OF ALLEGIANCE:

D. SWEAR IN JUSTIN GENTRY:

E. MAYOR TO SPEAK:

F. APPROVAL OF AGENDA:

G. APPROVAL OF MINUTES: December 4th, 2017

H. APPROVAL OF BILLS: To be paid December 19th, 2017.

I. PUBLIC FORUM: Mayor Pro-Tem Brant to recognize any visitors who wish to speak on City matters.

J. NEW BUSINESS:

1. Patrick Kinter – The City auditor to address the Council concerning the 16/17 Fiscal Year audit.
2. Bill # 1104 Ordinance # 1112 An Ordinance enacting a new provision of the Scott City Code relating to storage container homes;
3. Bill# 1105 Ordinance #1113 An Ordinance enacting a new chapter of the Scott city Code, relating to rental property minimum housing quality standards.
4. Resolution 547 – A resolution relating to the transfer of funds from the Fire Department Lagers Account back to the General Revenue Account.
4. Resolution 548 – A Resolution approving participation in the Missouri Public Entity Risk Management Fund (MOPERM) for general liability purposes.
6. Resolution 549 – A Resolution approving participation in the Missouri Public Entity Risk Management Fund (MOPERM) for property coverage purposes.
7. Resolution 550 – A Resolution approving a contract for engineering services for the hydraulics analysis on the water system.

K. DEPARTMENT REPORTS:

1. Police Chief- David Leeman
 - a. Mike Ellison
2. Fire Chief- Jay Cassout
 - a. Gary Spinks
3. Parks- Skylar Cobb
 - a. Matt Koehler
4. Public Works- Dustin Whitworth
 - a. Bill Schwartz
5. Historical Society- Susan Perez
6. City Administrator- Diann Ulmer
 - a. Randy Morse
7. Cemetery- Rodney Uhrhan
8. Ordinances- Pat Brazel
9. Planning & Zoning- Gary Spinks

L. MAYOR'S REPORT/APPOINTMENTS:

M. 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 (1,2, 3, &13). Reason provided on back of agenda.

N. NEXT MEETING: Tuesday, January 2, 2017

O. MEETING ADJOURNED:

Posted 12-14-2017 @ 4:43PM

By: Denise Wilson, City Clerk