



# CITY OF SCOTT CITY

## COUNCIL MEETING AGENDA

May 1, 2017

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

**A. ROLL CALL:** Mayor Cummins

Council Members: M. Ellison, R. Uhrhan, P. Brazel, N. Brant

B. Schwartz, M. Koehler, G. Spinks, R. Morse

**B. PRAYER:**

**C. PLEDGE OF ALLEGIANCE:**

**D. APPROVAL OF AGENDA:**

**E. APPROVAL OF MINUTES:** April 17, 2017

**F. APPROVAL OF BILLS:** To be paid May 2, 2017 (\$24,892.90)

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

**H. NEW BUSINESS:**

1. Bill #1068 Ordinance #1077: An ordinance vacating a portion of Parkview Drive
2. Bill #1069 Ordinance #1078: An ordinance vacating a portion of Wade Drive and Michelle Drive
3. Bill #1070 Ordinance #1079: An ordinance amending the City code relating to the signing of checks
4. Bill #1071 Ordinance #1080: An ordinance allowing UTVS in City limits
5. Resolution #535 Authorizing lease contract with the Chamber of Commerce
6. Resolution #536 Authorizing contract for auditing the financial statements for fiscal year ending June 30, 2017
7. Resolution #537 Authorizing the amendment of the 2016-2017 fiscal year budget ending June 30, 2017

**I. DEPARTMENT REPORTS:**

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

**J. MAYOR'S REPORT/APPOINTMENTS:**

1. Mayor Pro-Tem voting

**K. THIS MEETING OR A PORTION OF THE 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). Reason provided on back of agenda.

**L. NEXT MEETING:** Monday, May 15, 2017

**M. MEETING ADJOURNED:**