

BOARD OF ALDERMAN MEETING
Council Chambers – City Hall – 109 Second Street
Monroe City, Missouri 63456
FEBRUARY 21, 2019 – 6:00 P.M.

Pledge of Allegiance

- **Consent Agenda**
 - Approve the minutes of the February 7, 2019 meeting
 - Approve January 2019 Financials
 - Approve the bills payable
- **Open Forum – 5-minute limit**
 - Robert Dowell – Mosswood Golf Course
- **Planning & Zoning Report**
- **Public Works Report**
 - Public Works Report
 - Review documents for USDA project
 - Review AMI Information
 - Request to solicit bids for Primary Basin cleaning
 - MGCM Resolution Representatives
 - DNR Permit – Letter authorizing signatures
 - Review Bids for Pool Painting
- **Public Safety Report**
 - Public Safety Report
- **Administration Report**
 - City Administrator Report
 - Amend December 20, 2018 minutes regarding power poles
 - Utility Write-offs
 - Dug Out Liquor License
- **Nuisance Committee report**
- **Park Report**
- **Economic Development Report**
- **City Attorney's Report**
- **Mayor's Report**

Adjournment

Executive session authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees.

Adjourn Executive

Open Session

Adjournment