

**CITY OF VINITA PARK  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
MONDAY, JUNE 15, 2015  
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MAY 18, 2015 AGENDA
5. APPROVAL OF MINUTES
  - a. April 20, Regular Meeting
6. FINANCE OFFICER'S REPORT
  - a. April 2015 Financial Report
  - b. April 20 – May 18, 2015 Accounts Payable
7. COLLECTOR REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
  - a. Appreciation Plaque for Dennis Hayden
9. OFFICER'S REPORTS
  - a. Mayor
  - b. City Clerk
  - c. City Attorney
  - d. Chief of Police
  - e. Public Works Director
10. COMMITTEE REPORTS
  - a. Park
  - b. Recreation
  - c. Seniors
  - d. Beautification
  - e. Housing
  - f. Insurance/Health
  - g. Ways & Means
11. NEW BUSINESS
  - a. ELECTION OF BOARD PRESIDENT
  - b. APPOINTMENT OF COMMITTEE OFFICERS
  - c. FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING DISCUSSION
  - d. PAYMENT FOR APPROVAL FOR SAGE ACCOUNTING SOFTWARE RENEWAL - \$1,208.59
  - e. PAYMENT APPROVAL FOR MISSOURI EMPLOYERS MUTUAL RENEWAL - \$8,958.25
  - f. BID FOR INSTALLATION OF NEW POLICE/COURT CLERK WINDOW
  - g. PAYMENT APPROVAL FOR PALLADIAN CONSULTING FOR HARRISON AVENUE PAVING - \$2,700.75
12. OTHER BUSINESS
  - a. Next Board Meeting – Monday, June 15, 2015 @ 6:30 PM
13. COUNCIL COMMENTS
14. NEWSLETTER SUBMITTALS must be in by May 22, 2015

15. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Acquisition

16. ADJOURNMENT