



City of Vinita Park

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**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA (TENTATIVE)
MONDAY, JULY 20, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF JULY 20, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. June 15, 2015 Regular Meeting
 - b. June 15, 2015 Special Meeting – CDBG Public Hearing
 - c. July 14, 2015 Special Meeting
6. FINANCE OFFICER'S REPORT
 - a. June 2015 Financial Report
 - b. June 15, 2015 – July 20, 2015 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
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. PAYMENT APPROVAL TO MISSOURI EMPLOYER'S MUTUAL IN THE AMOUNT OF \$5,004.11
 - b. APPROVAL OF PROPOSAL FOR FISCAL YEAR 2014-2015 ANNUAL AUDIT
 - c. RESOLUTION # 2015-07-01 – A RESOLUTION OF THE CITY OF VINITA PARK ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)
 - d. BILL NO. 2015-7-20 – “AN ORDINANCE ADOPTING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET”
 - e. BILL NO. 2015-7-20a – “AN ORDINANCE AUTHORIZING THE MAYOR TO

- ENTER INTO A CONTRACT WITH RAINERI CONSTRUCTION, LLC FOR A PUBLIC WORKS PARKING/STORAGE LOT IMPROVEMENTS PROJECT”.
- f. BILL NO. 2015-7-20b – “AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHIEF OF POLICE TIMOTHY SWOPE”
 - g. BILL NO. 2015-7-20c – “AN ORDINANCE AMENDING CHAPTER 130 TAXATION AND FINANCE BY ADDING SECTION 130.145 REGARDING CONSTRUCTION CONTRACTS – MINORITY AND WOMEN PARTICIPATION”
 - h. BILL NO. 2015-7-20d – “AN ORDINANCE AUTHORIZING A COST OF LIVING ADJUSTMENT PAY INCREASE FOR CITY EMPLOYEES”

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, August 17, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by July 27, 2015

15. EXECUTIVE SESSION

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

16. ADJOURNMENT