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
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
    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