

**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 17, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF FEBRUARY 17, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. January 20, Regular Meeting
6. FINANCE OFFICER'S
 - a. January 2015 Financial Reports
 - b. Jan. 20 – Feb. 17, 2015 Accounts Payable
7. COLLECTOR REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
9. OFFICERS REPORT
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORT
 - a. Park
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. Approve UMB Invoice, VPM7, Payment Approval \$90,912.50
 - b. MO Division of Employment Security, 4th Qtr 2014, Payment Approval \$2,836.85
 - c. MO Employer's Mutual, Statement No. 158319251, Payment Approval \$3,761.38
 - d. Approve St. Louis Post Dispatch Invoice, J568092, Payment Approval \$2,119.50
12. OTHER BUSINESS
 - a. Next Board Meeting – Monday, March 16, 2015 @ 6:30 PM
13. COUNCIL COMMENTS
14. NEWSLETTER SUBMITTALS must be in by February 20, 2015
15. EXECUTIVE SESSION
 - a. Litigation
 - b. Personnel
 - c. Acquisition
16. ADJOURNMENT

