



NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING

Notice is hereby given that the Board of Aldermen of the City of Vinita Park, Missouri will hold a Regular Meeting on **Monday, November 20, 2017 @ 6:30 PM** in City Hall Council Chambers, located at 8374 Midland Boulevard, Vinita Park, MO 63114.

TENTATIVE AGENDA ATTACHED

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to the litigation, personnel, and acquisition of land, exemption in the RSMo 610.021.

PLEASE CONTACT CITY HALL 48 HOURS PRIOR TO THE MEETING IF INDIVIDUAL ACCOMMODATIONS ARE REQUIRED.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE CITY CLERK'S OFFICE.

Brent Bury
City Clerk
8374 Midland Blvd.
Vinita Park, Missouri
(314) 428-7373



**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA (TENTATIVE)
MONDAY, NOVEMBER 20, 2017
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF NOVEMBER 20, 2017 AGENDA
5. Presentation – Ron Klemm, Ila Klemm and Joan Reynoso
6. APPROVAL OF MINUTES
 - a. October 16, 2017 – Public Hearing – Zoning Amendment – Ward 4 Zoning Map
 - b. October 16, 2017 regular meeting
6. FINANCE OFFICER'S REPORT
 - a. October 2017 Financial Report
 - b. October 16, 2017 – November 20, 2017 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
 - Public Forum will be limited to 3 minutes per speaker. The Mayor and Board of Aldermen will listen to comments/questions and provide a response or answer at a later date.
 - Presentation – Scott Smith, Lochmueller Group – North and South Sidewalk Project Update
9. OFFICER'S REPORTS
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORTS
 - a. Parks
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. PAYMENT APPROVAL TO INFORMATION TECHNOLOGIES, LLC, IN THE AMOUNT OF \$22,693.50 FOR BI-ANNUAL SUPPORT
 - b. PAYMENT APPROVAL TO CAEA IN THE AMOUNT OF \$2,900 FOR THE 3RD INSTALLMENT OF THE ACCREDITATION FEE

- c. PAYMENT APPROVAL TO BARRY'S SEWER AND DRAIN IN THE AMOUNT OF \$4,084 FOR WATER LINE REPAIRS AT THE SMALL PARKS GARAGE
 - d. PAYMENT APPROVAL TO FICK, EGGEMEYER & WILLIAMSON, CPA'S IN THE AMOUNT OF \$8,900 FOR THE 2017 ANNUAL AUDIT.
 - e. CONSIDERATION OF PROPOSALS FOR SEWER LATERAL REPAIR AT 8310 WASHINGTON
 - f. CONSIDERATION OF PROPOSALS FOR SEWER LATERAL REPAIR AT 8330 JEFFERSON
 - g. CONSIDERATION OF PROPOSALS FOR SEWER LATERAL REPAIR AT 8228 MADISON
 - h. CONSIDERATION OF REQUEST FROM MSD REGARDING CONVEYANCE OF 2301 NORTH AND SOUTH ROAD.
12. OTHER BUSINESS
- a. Next Board Meeting – Monday, December 18, 2017 @ 6:30 PM
13. COUNCIL COMMENTS
14. NEWSLETTER SUBMITTALS for the January 2017 Newsletter must be in by December 20, 2017
15. EXECUTIVE SESSION
- a. Litigation
 - b. Personnel
 - c. Acquisition
16. ADJOURNMENT