

AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LA GRANGE, MISSOURI
7:00 P.M.
MONDAY, OCTOBER 13, 2014
LA GRANGE CITY HALL, 118 SOUTH MAIN STREET, LA GRANGE, MISSOURI

- I. OPENING PRAYER**
 - II. CALL TO ORDER**
 - III. ROLL CALL**
 - IV. ADDITIONS TO OR DELETIONS FROM AGENDA AND APPROVAL OF AGENDA**
 - V. PRESENTATIONS – CITY ADMINISTRATOR REPORT**
 - VI. SPECIAL REPORT - NONE**
 - VI. PUBLIC COMMENTS –**
 - VII. PUBLIC HEARINGS - NONE**
 - VIII. APPROVAL OF MINUTES**
 - A. Council Meeting Minutes – September 22, 2014**
 - X. APPROVAL OF BILLS – print out included**
 - XL. APPROVAL OF TREASURER'S REPORT – print out included**
 - 1. Bank of Monticello 1 year 0.70% – 3 year 1.25%**
 - 2. Town & Country Bank Midwest 1 year .50%, 2 years .70%. 3 years 1.00%**
 - XII. OLD/UNFINISHED BUSINESS:**
 - 1. City Engineer's Report – Report Attached**
 - a. Action Item: Change Order #2 Visu-Sewer of \$17,370.11 (deduct) and approval of Mayor's signature.**
 - b. Action Item: Visu-Sewer Pay Request of \$67,535.66 (final) and approval of Mayor's signature.**
 - c. Action Item: Phoenix Fabricators Pay Request No #5 of \$59,308.20 and approval of Mayor's signature.**
 - d. Action Item: Huey Construction Pay Request No #2 of \$89,631.55 and approval of Mayor's signature.**
 - 2. Motion/Vote to adopt Ordinance #587 – AN ORDINANCE OF THE CITY OF LAGRANGE, Missouri amending section 585.010 demolition of Buildings Structures and Foundations.**
- ANY OTHER OLD/UNFINISHED BUSINESS:**
- NEW BUSINESS**
- 1. Proposed Ordinance #588 An Ordinance approving a settlement agreement with CenturyLink and assigning a percentage of the settlement proceeds to the Missouri Municipal League**

2. **Resolution to Authorize a Municipal Dog Pound Assistance Agreement with the Lewis County Sheriff's Department.**
3. **Motion/Vote to approve completed FY 2013/2014 Audit for the City of LaGrange**
4. **Motion/Vote for Public Hearing on request for alley closing on all of Wyaconda St adjacent to Grants, White and Heindselman properties**
5. **Discussion and Consideration of paving Wyaconda from 3rd Street to 2nd Street.**
6. **Discussion and Consideration of Roof Mount Air Conditioning unit proposals.**
 - A. **Elam Heating & Air Conditioning**
 - B. **Campen Heating and Air Conditioning L.L.C**
 - C. **Peters Heating & Air Conditioning**
7. **Renewal of Lease Agreement between the City of LaGrange and Sydenstricker's John Deere. Included in packet is a copy of last years agreement with Sydenstricker's for the rental of the tractor.**

Table of contents for consideration or discussion

1. Activity Log from Police Department for September 2014
2. Municipal Court Violations for September 25, 2014
3. Notice of MEC Newsletter Volume 24
4. Cover sheet of MML Newsletter and upcoming projects throughout Missouri
5. MML Newsletter of awards and outstanding achievements
6. Budget to Actual September 2014

CLOSED SESSIONS – The Mayor and City Council may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 Revised Statutes of Missouri relating to legal issues, real estate, and/or personnel matters.

ADJOURNMENT

THE CITY OF LAGRANGE WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY CLERK'S OFFICE AT 573-655-4301 AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.