

**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA (TENTATIVE)
MONDAY, AUGUST 17, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AUGUST 17, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. July 20, 2015 Special Meeting – Public Hearing FY 2015-2016 Annual Budget
 - b. July 20, 2015 Regular Meeting
6. FINANCE OFFICER'S REPORT
 - a. July 2015 Financial Report
 - b. July 20, 2015 – August 17, 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. APPROVAL OF METLIFE PROPOSAL FOR DENTAL, VISION, LIFE INSURANCE AND AD&D FOR THE COVERAGE YEAR 9/1/2015-8/31/2016
 - b. PAYMENT APPROVAL TO MISSOURI EMPLOYER'S MUTUAL IN THE AMOUNT OF \$7,975.07
 - c. PAYMENT APPROVAL TO MOPERM IN THE AMOUNT OF \$1,102.25.
 - d. PAYMENT APPROVAL TO THE MISSOURI DIVISION OF EMPLOYMENT SECURITY IN THE AMOUNT OF \$2,965.69.
 - e. PAYMENT APPROVAL TO UNITED BANK OF MISSOURI IN THE AMOUNT OF \$4,085.00 FOR INTEREST ON THE GO BOND SERIES 2007.
 - f. APPROVAL OF BID FOR THE PURCHASE OF A NEW MOSQUITO SPRAYER.

- g. BILL NO. 2015-8-17 – “AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BATES CPA’S FOR THE FISCAL YEAR ENDING JUNE 30, 2015 ANNUAL AUDIT”.
- h. BILL NO. 2015-8-17a – “AN ORDINANCE REPEALING CHAPTER 117 OF THE CODE OF ORDINANCES RELATING TO CONFLICTS OF INTEREST AND ENACTING IN LIEU THEREOF A NEW CHAPTER 117 RELATING TO THE SAME SUBJECT”.
- i. DISCUSSION OF PROCEEDING WITH VINITA TERRACE CONSOLIDATION PLAN

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, September 28, 2015 @ 6:30 PM (**NOTE CHANGE OF DATE FOR MEETING – 4TH MONDAY DUE TOO MML CONF.**)

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by August 26, 2015

15. EXECUTIVE SESSION

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

16. ADJOURNMENT