

**ADMINISTRATION/OPERATIONS COMMITTEE MEETING
MONDAY NOVEMBER 23, 2015
7:00 P.M.
COUNCIL CHAMBER**

INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

a. October 26, 2015 Adm/Field Operations Meeting Motion To Approve

2. REVIEW OF INVOICES:

a. Lewis, Rice LLC Invoice – October 2015 Services Discuss – Send to Council

3. REPORT OF DEPARTMENT HEADS:

- a. Communications – Lisa Moffitt
- b. Police/Municipal Court/Traffic Committee – Acting Chief Menefee
- c. Finance – Mary Sprung
- d. Economic Development – Darren Lamb
- e. Engineering – Dan Boyce
- f. Building Inspections/Codes – Don Peters
- g. Streets & Solid Waste – Jack Brinker
- h. Airport/Building & Maintenance – Brian Boehmer
- i. Information Technology – Donna Tune
- j. Parks & Recreation/Urban Forestry Council – Darren Dunkle
- k. Fire & Emergency Service – Bill Halmich
- l. Water & Wastewater – Kevin Quaethem
- m. Library – Jackie Hawes
- n. H.R. & Loss Control – Mary Trentmann
- o. Administration (Tourism/Front Street/Property/Senior Center) – Jim Briggs

4. PUBLIC DISCUSSION:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. EXECUTIVE SESSION:

a. Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). ROLL CALL VOTE

8. ADJOURNMENT:

POSTED BY MARY K. TRENTMANN, CITY CLERK NOVEMBER 19, 2015