

**ADMINISTRATION/OPERATIONS COMMITTEE MEETING  
MONDAY AUGUST 22, 2016  
7:00 P.M.  
COUNCIL CHAMBER**

**INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance

**ACTION:**

**1. APPROVAL OF MINUTES:**

**2. REVIEW OF INVOICES:**

a. Lewis, Rice LLC Invoice – July 2016 Services

Discuss – Send to Council

**3. REPORT OF DEPARTMENT HEADS:**

a. Communications – Lisa Moffitt

b. Police/Municipal Court/Traffic Committee – Chief Menefee/Jim Armstrong

c. Finance – Mary Sprung

d. Economic Development – Darren Lamb

e. Planning – Sal Maniaci

f. Engineering – John Nilges

g. Building Inspections/Codes – John McCreery

h. Streets & Solid Waste – Tony Bonastia

i. Airport/Building & Maintenance – Brian Boehmer

j. Information Technology – Robert Douglas

k. Parks & Recreation/Urban Forestry Council – Darren Dunkle

l. Fire & Emergency Service – Bill Halmich

m. Water & Wastewater – Kevin Quaethem

n. Library – Jackie Hawes

o. H.R. & Loss Control – Mary Trentmann

p. Administration (Tourism/Front Street/Property/Senior Center) – Jim Briggs

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

**8. 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

**9. ADJOURNMENT:**

POSTED BY MARY TRENTMANN, CITY CLERK AUGUST 18, 2016

**BUDGET WORKSHOP IMMEDIATELY FOLLOWING**