

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

INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

a. January 25, 2016 Adm/Field Operations Meeting

Motion To Approve

2. REVIEW OF INVOICES:

a. Lewis, Rice LLC Invoice – January 2016 Services

Discuss – Send to Council

3. REPORT OF DEPARTMENT HEADS:

a. Communications – Lisa Moffitt

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

1. Missouri Highway & Traffic Safety Division Traffic Grants

Discuss – Send to Council

c. Finance – Mary Sprung

d. Economic Development – Darren Lamb

e. Engineering – John Nilges

1. Union Pacific Railroad signal cabin request

Discuss – Send to Council

f. Planning – Sal Maniaci

g. Building Inspections/Codes – John McCreery

h. Streets & Solid Waste – Jack Brinker

i. Airport/Building & Maintenance – Brian Boehmer

j. Information Technology – Robert Douglas

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

1. Emerald Ash Borer Management Plan

Discuss – Send to Council

1. Bid recommendation – floor scrubber

Discuss – Send to Council

2. Bobcat – Toolcat 5600 G-Series purchase recommendation

Discuss – Send to Council

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

q. PowerPoint Presentation on Strategic Technology Initiatives – Brian Boehmer

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: