

ADMINISTRATION/OPERATIONS COMMITTEE MEETING
MONDAY JANUARY 25, 2016
7:00 P.M.
COUNCIL CHAMBER

INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

a. November 23, 2015 Adm/Field Operations Meeting Motion To Approve

2. REVIEW OF INVOICES:

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

3. REPORT OF DEPARTMENT HEADS:

a. Communications – Lisa Moffitt Discuss – Send to Council

1. Purchase & Installation of UPS System & Budget Amendment Discuss – Send to Council

b. Police/Municipal Court/Traffic Committee – Acting Chief Menefee Information Only

1. 2015 Traffic Safety Report (entire report on file in City Clerk's office) Discuss – Send to Council

2. Technology Upgrade and Mobile Data Terminal Purchase Discuss – Send to Council

c. Finance – Mary Sprung

d. Economic Development – Darren Lamb

e. Engineering – Dan Boyce & John Nilges

f. Building Inspections/Codes – John McCreery

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 TRENTMANN, CITY CLERK JANUARY 21, 2016