

**ADMINISTRATION/OPERATIONS COMMITTEE MEETING
MONDAY OCTOBER 24, 2016
7:00 P.M.
COUNCIL CHAMBER**

INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

- a. Approval of September 26, 2016 minutes

2. REVIEW OF INVOICES:

- a. Lewis, Rice invoice for September 2016 services

Discuss – Send to Council

3. REPORT OF DEPARTMENT HEADS:

- a. Communications – Lisa Moffitt
b. Police/Municipal Court/Traffic Committee – Chief Menefee
 1. Request for addition of Court/Police Interface
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

Discuss – Send to Council

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 OCTOBER 19, 2016