

**ADMINISTRATION/OPERATIONS COMMITTEE MEETING
MONDAY OCTOBER 26, 2015
7:00 P.M.
COUNCIL CHAMBER**

INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

a. August 24, 2015 Adm/Field Operations Meeting Motion To Approve

2. REVIEW OF INVOICES:

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

3. REPORT OF DEPARTMENT HEADS:

a. Communications – Lisa Moffitt

b. Police/Municipal Court/Traffic Committee – Chief Ken Hahn

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

1. Aerator/Seeder Bid (info to be handed out at meeting)

Discuss – Send to Council

2. 1 Ton Truck Bid (info to be handed out at meeting)

Discuss – Send to Council

3. Riverfront Trail Expansion & Grant

Discussion

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 OCTOBER 22, 2015