

**ADMINISTRATION/OPERATIONS COMMITTEE MEETING  
MONDAY SEPTEMBER 26, 2016  
7:00 P.M.  
COUNCIL CHAMBER**

**INTRODUCTORY ITEMS:**

Roll Call /Pledge of Allegiance

**ACTION:**

**1. APPROVAL OF MINUTES:**

- a. Approval of August 22, 2016 minutes

**2. REVIEW OF INVOICES:**

- a. Lewis, Rice invoice for August 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  
    1. GFOA Financial Reporting Achievement Award  
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  
    1. Public Art Policy & Procedure  
    2. Fairground Improvements – presentation by Fair Board Members  
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

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**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 SEPTEMBER 22, 2016