



**HOLTS SUMMIT BOARD OF ALDERMEN MEETING**  
MUNICIPAL CENTER - 245 South Summit Drive Holts Summit, MO 65043  
**AGENDA FOR THURSDAY, JANUARY 17<sup>th</sup>, 2019 at 6:00 PM**

**Prayer** – Rev L.P Cook, Union Hill Baptist Church

**I. Pledge of Allegiance**

**II. Roll Call and Determination of Quorum**

**III. Approval of Agenda**

**Approval of the Minutes from December 13, 2018 Meeting of the Board of Aldermen**

**IV. Comments from Visitors:** People wishing to address the Board of Aldermen shall be requested to stand at the podium and requested to give their name and address for the record before being recognized to speak. All comments will be limited to 5 minutes. A member of the Board of Aldermen may request a person in the general seating area to be recognized to participate in a specific discussion, upon motion and approval by voice vote of the Board of Aldermen.

**V. Presentations**

1. Stephen Lin-AllState Consultants: CBDG Wastewater Treatment and Collection Systems Improvements Project Update and Bids

**VI. Unfinished Business**

1. Bill No. 2018-43 An ordinance accepting temporary constructions easements, permanent sewer easements, permanent electric easements, and other agreements associated with construction of a force main sewer line for the City of Holts Summit partially funded by CDBG funds. (Second Read and Roll Call Vote)
2. Bill No. 2018-44 An ordinance approving the Sketch Plat for the Indian Hills Subdivision (Second Read and Roll Call Vote)
3. Bill No. 2018-45 An ordinance approving a Preliminary Plat for the Indian Hills Subdivision (Second Read and Roll Call Vote)

**VII. New Business**

1. Bill No. 2019-01 – An ordinance approving the liquor license application for Taqueria La Tapatia, LLC. (First Reading, Second Reading and Final Passage)
2. Bill No. 2019-02 – An ordinance appointing Renee Godbee as City Prosecutor and Authorizing the Mayor to enter into a contract with Renee Godbee. (First Reading, Second Reading and Final Passage)
3. Bill No. 2019-03 – An ordinance appointing Curtis Hanrahan as Municipal Judge and authorizing the Mayor to enter into an agreement with Curtis Hanrahan for said Municipal Judge Services. (First Reading, Second Reading and Final Passage)
4. Bill No. 2019-04 – An ordinance appointing Jordana M Ortiz as the Traffic Violations Bureau Clerk for the Municipal Court of Holts Summit and Establishing a Date. (First Reading, Second Reading and Final Passage)
5. Bill No. 2019-05 – An ordinance appointing Michael J. Colona to serve as alternate municipal court judge and authorizing the mayor to enter into a contract with Michael J. Colona for said services. (First Reading)
6. Resolution 2019-01 Appointing Shannon Jeffries as the Emergency Management Director for the City of Holts Summit, Missouri.

**VIII. Discussion:**

1. Complete Streets
2. Revise adding a website for Friends of Holts Summit
3. Paylocity- HR, Payroll, Time Clock system
4. Callaway Hills Elementary Sewer Project- Contract
5. Library Agreement
6. Car Sales on Perry Drive

**VIII. Reports and Announcements**

1. December 2018 Bank Statements and Checks

**IX. Closed Session** –The Board of Aldermen may choose to enter into closed session to discuss the following topics:

- Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. As permitted under RSMo 610.021 (3)

**X. As May Arise**

**XI. Adjournment**

**Posted by City Clerk on 01-15-2019**