



HOLTS SUMMIT BOARD OF ALDERMEN MEETING
MUNICIPAL CENTER - 245 South Summit Drive
Holts Summit, MO 65043
Agenda for February 19th, 2019 at 6:00 PM

I. Prayer – Pastor Greg Smith, Gospel Life House

II. Pledge of Allegiance

III. Roll Call and Determination of Quorum

IV. Approval of Agenda

V. 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.

VI. Unfinished Business

1. 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. (Second Reading and Final Passage)

VII. New Business

1. Bill No. 2019-06 – An ordinance authorizing the Mayor to sign a letter of agreement with Jefferson City Public Schools for a sewer connection to a sewer main line and sewer service provided by the City of Holts Summit. (First Reading)
2. Bill No. 2019-07 – An ordinance authorizing the Mayor to execute an agreement with Summit Veterinary Services for animal shelter services for the City of Holts Summit. (First Reading)
3. Res No. 2019-02 – A resolution authorizing the purchase of a 1999 Vactor 2103-16 Sewer Truck for the Sewer Department.
4. Res No. 2019-03 – A resolution authorizing acceptance of Serenity Subdivision by the City of Holts Summit for the maintenance of roads.
5. Res. No. 2019-04 – A resolution authorizing the purchase of a payroll, web time, and human resources management system for the City of Holts Summit.
6. Res. No. 2019-05 – A resolution authorizing the execution of an agreement for Health Insurance Broker of Records with Dawn Berhorst Insurance.

VIII. Discussion

1. Revise Website Update
2. UTV/ATV Ordinance Update
3. Payrate of Aldermen for other Cities
4. Sewer Billing
5. CDBG Bid Update

IX. Reports

1. January Bank Statements

X. Closed Session

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

Posted: 2/15/2019