

MAYOR HULL TO PRESENT RESOLUTION TO JOHN DAVIS 5:45 P.M.

Public notice is hereby given that a Regular Session of the Lamar City Council will be held on Monday, January 17, 2022, at 6:00 p.m. in the Thiebaud Meeting Rooms, located at 105 E 11th Street, Lamar, Missouri.

This Agenda may be modified with the express or implied consent of the City Council during the meeting.

**TENTATIVE AGENDA
REGULAR SESSION
CITY COUNCIL
THIEBAUD MEETING ROOM
Monday January 17, 2022
6:00 p.m.**

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. December 30, 2021, Special Session City Council Minutes
6. Public Good and Welfare
 - a. Enterprise Zone – Astra Ferris
7. Department Reports
 - a. Building Inspector– Jim Buzzard
 - i. Nuisance Structures Report
 - b. Police Chief Moore
 - i. Report
 - c. Fire Chief Heinen
 - i. Report
8. Report of Committees
9. Approve List of Bills

10. Approve Treasurer's Report

11. General Business

- a. Res No. 471 **AMENDING OR REVISING THE 2021 – 2022 ELECTRIC FUND, WATER FUND AND POLICE FUND FOR THE CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**
- b. Amend budget to reflect payroll increase approved in Special Council Meeting December 30, 2021
- c. Bid Sanitation Services #21-013
- d. Res No. 2022-001 **RECOGNIZING JOHN DAVIS UPON HIS RETIREMENT FROM ACTIVE SERVICE AS DEPUTY CHIEF IN THE POLICE DEPARTMENT OF THE CITY OF LAMAR, MISSOURI.**
- e. Res No 470 **APPOINTING MAYOR MIKE HULL AS THE REPRESENTATIVE FROM THE CITY OF LAMAR TO SIGN ALL DOCUMENTS AND AGREEMENTS APPROVED BY THE CITY COUNCIL FOR THE ENHANCED ENTERPRISE ZONE.**
- f. First and Second Reading of Council Bill No. 1906 **ESTABLISHING THE NEW SCHEDULE OF RATES TO BE CHARGED FOR ELECTRICITY, CLASSIFYING THE TYPES OF USERS THEREOF, THE CONDITIONS THEREFORE, AND THE EFFECTIVE DATE THEREOF.**

12. Reports

- Budget Analysis
- Cash and Investments by Fund
- Comparison of Bills and Financial Statements
- Electric Sales
- Expenses – Not Budgeted
- Methane Gas Generator Income and Expense
- Pooled Cash Report
- Sales Tax Revenue
- TATS

13. City Administrators Report

14. Mayor's Round Table

15. The Lamar City Council will go into a closed session at this meeting to discuss legal, confidential, or privileged matters under Section § 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

16. Adjournment

Sandra Phipps, Deputy City Clerk

Dated this 13th day of January 2022 and posted at 4:30 p.m.