

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community

Slogan: "You Have A Place In Proctor"

AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, July 5, 2016 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES June 20, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

***APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print denotes need for Council action**

***1. COMMUNICATIONS**

- A. Letter from St. Louis County dated June 14, 2016
- B. Pledge of Allegiance

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 06/12/16; Liquor Fund payroll ended 06/12/16 (attached).

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

- *A. Almac Drive Drainage
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Council Handbook

6. NEW BUSINESS

- A. Resolution 33-16 Golf Advisory Board Rules and Privileges (White)**
- B. Resolution 36-16 Appointment of Elected Official and Judges**
- C. Position Title Change – Resolution 38-16**
- D. Declaration of Independence (White - emailed to each councilor)**
- E. Resolution 37-16 A RESOLUTION IN OPPOSITION TO ANY FURTHER INFRINGEMENT OF SECOND AMENDMENT RIGHTS AND IN SUPPORT OF PROTECTING AND DEFENDING INDIVIDUAL SECOND AMENDMENT RIGHTS (White)**

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT