

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
Monday, December 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 November 21, 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**

6:15 p.m. TRUTH IN TAXATION HEARING – Certification of 2016 Property Tax Levy Payable 2017

***1. COMMUNICATIONS**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 11/27/16; Liquor Fund payroll ended 11/27/16 (attached).

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Easement Clearing Expenditures**
- B. Resolution 62-16: Resolution of Non-Objection**
- C. Assessment Feasibility Study – Resolution 63-16 Ordering Preparation of Feasibility Report on Improvement Sixth Street and Almac Drive**
- D. Topographical Survey**
- E. 2017 Towing Permit**
- F. Certification of Assessments to St. Louis County – Resolution 64-16 Certify Assessments and Liens to County**
- G. PD Records Management System**
- H. Phone system for City Hall**

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT