

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, May 15, 2017 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES May 1, 2017 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. Law Enforcement Memorial events planned May 17-18
- B. Mediacom Notification
- C. Thank you from Amsoil Northland K-9 Law Enforcement

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 04/30/17; Liquor Fund payroll ended 04/30/17 (attached).

***4. COMMITTEE REPORTS**

- A. Minutes of the Proctor Local Board of Appeal & Equalization Meeting held on April 25, 2018
- B. Police Civil Service Commission Meeting Minutes of May 4, 2017

5. UNFINISHED BUSINESS

- *A. Personnel Handbook
- *B. ATV Ordinance

6. NEW BUSINESS

- A. **GIS Proposal – Information provided by SEH City Engineer, Matt Bolf**
- B. **Liquor Control Committee addition – Jennifer Peterson**
- C. **Council Handbook (emailed to Councilors)**
- D. **Sunday Liquor Ordinance (discussed at Liquor Control Meeting 5/15/17)**
- E. **Management Agreement between The South St. Louis County Fair Board Association and the Dirt Floor Arena of Directors**
- F. **Resolution 19-17 – Adopting a Budget Amendment**
- G. **Resolution 20-17 – Adopting an Amended Sewer Rate Service Fee**

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. **Union and Negotiations Update**

6. NEW BUSINESS (continued)

- N. **Labor Agreement**

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund
\$111,611.96

Liquor Fund
\$31,339.28

\$142,951.24 TOTAL BILLS FOR APPROVAL

ADJOURNMENT