

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, October 2, 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 September 18, 2017 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. South St. Louis Soil & Water Conservation District notice
- B. Mediacom letter of September 15, 2017

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 09/17/17; Liquor Fund payroll ended 09/17/17 (attached)

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- A. Personnel Handbook
- B. SRO

6. NEW BUSINESS

- A. Reintroduce Proctor American Legion letter dated August 11, 2017 (Schwarzbauer)
- B. Yellow Ribbon Community Signs (Larson)
- C. Public Utility Commission – Applications included in Packet
- D. Police Department Policies
- E. Property Split at 1402 LaVaque Road
- F. Accepting conveyance of property from ISD #704
- G. Call for Public Hearing on Liquor Store
- H. Resolution 41-17 In Support of an Application for the Local Road Improvement Program (LRIP) Grant
- I. Wood Chipping Proposals
- J. First Reading - Ordinance 07-17 Amending Section 1002.03 of the City Code entitled “General Setback Requirements”
- K. First Reading - Ordinance 08-17 Amending Section 1000 of the City Code Entitled “Land and Building” Regulation
- L. Resolution 43-17 Resolution Requesting City Authoritys, Boards, Commissions, and Committees to Provide their Minutes to the Council Within One Week (Benson)
- M. Water Rate Increase (Benson)

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Property Proposal

B. LELS Contract

6. NEW BUSINESS (continued)

A. Property Proposal

MEMBER CONCERNS

A. Social Media Policy ó Schwarzbauer

BILLS FOR APPROVAL

General Fund
\$57,794.23

Liquor Fund
\$31,269.24

\$89,063.47 TOTAL BILLS FOR APPROVAL

ADJOURNMENT