

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, January 2, 2018 – 6:00 P.M.
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES **December 18, 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. Public Information Letter from St. Louis County

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 12/24/17; Liquor Fund payroll period ended 12/24/17

***4. COMMITTEE REPORTS**

A.

5. UNFINISHED BUSINESS

- *A. SRO

6. NEW BUSINESS

- A. **2018 OFFICIAL DESIGNATIONS – Mayor Larson to appoint Deputy Mayor**
- B. **2018 COMMITTEE/COMMISSION APPOINTMENTS – Mayor Larson delegating council representatives to committee/commissions**
- C. **Agreement for Professional Services Between the City of Proctor and the South St. Louis Soil & Water Conservation District**
- D. **Resolution 54-17 Vacating Utility Easement (previous meeting)**
- E. **Resolution 01-18 Appointing Fire Chief**

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

- A. **Land Purchase Agreement**
- B. **Confidential Administrative Assistant Contract**

6. NEW BUSINESS (CONTINUED)

- F. **Land Purchase Agreement**
- G. **Contract - Employee**

MEMBER CONCERNS:

Benson:

DeWall:

Nowak:

Schwarzbauer:

Mayor Larson:

Administrator:

BILLS FOR APPROVAL

General: \$58,568.20
Liquor: \$45,439.50
Total: \$104,007.70

ADJOURNMENT