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