

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 19, 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

January 4, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

***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**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 01/10/16; Liquor Fund payroll ended 01/10/16 (attached).

***4. COMMITTEE REPORTS**

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

- A. Almac Drive Drainage ó After meeting with SEH, marking will be down in Spring 2016
- B. Moving Street Department Facility ó Bray obtaining information
- C. Non-property tax revenue enhancements ó Benson
- D. Adopting Street Project Assessments - Bray confirming with League
- E. Flashing Stop Light at Kirkus and Boundary - Street Committee requests opportunity to review; meeting to be scheduled
- F. Athletic Complex
- G. Committee Vacancies (Benson) ó Chairs of each committee have been asked to review vacancies and report back to Administration
- H. Council Handbook ó Administrations example provided in packet

7. NEW BUSINESS

- A. City Council Protocol ó Benson (Sample included in packet)
- B. City Council Agenda Items ó Benson (Sample included in packet)
- C. Experienced Elected Official: 2016 Leadership Conference (Flier enclosed)
- D. **City Code 702.04 Liquor Licensing Procedure Ordinance (Bloody Mary Law) 2nd Reading and Adoption**
- E. **City Code 202 A. Proctor Clean Air Ordinance 07-15 – 2nd Reading and Adoption**
- F. **Chamber Banquet and State of the City Address (Needs to be posted as Special Meeting if a quorum is present)**

- G. Agreement for Professional Services Between The City of Proctor and The South St. Louis Soil & Water Conservation District (Annual agreement)**
- H. Offsite Backup Solution (see letter in packet)**
- I. Volunteers with Police Department (Wobig)**
- J. Fire Agreement Between Town of Midway and City of Proctor (2016 final year of current contract)
- K. City Council Goals for 2016 ó Benson (Discussion of each councilor's and Administration's goals)
- L. Health & Wellness - Benson (Revisit golf passes for full-time employees and fire department)
- M. Legislative Agenda ó Benson (Plan for 2016)
- N. Resolution 02-16 – Resolution Confirming the Appointment of to the Liquor Control Committee**
- O. Resolution 03-16 – Resolution Confirming the Appointment of to the Tourism Committee**

8. LABOR AND NEGOTIATIONS ISSUES

- A. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT