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 ï 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 - After meeting with SEH, marking will be down in Spring 2016

B. Moving Street Department Facility - Bray obtaining information

C. Non-property tax revenue enhancements - 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) - Chairs of each committee have been asked to review vacancies and report back to Administration

H. Council Handbook - Administrations example provided in packet

7. NEW BUSINESS

A. City Council Protocol - Benson (Sample included in packet)

B. City Council Agenda Items - 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 – 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 – 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