

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, February 1, 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 19, 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 01/24/16; Liquor Fund payroll ended 01/24/16 (attached).

***4. COMMITTEE REPORTS**

- A. Planning & Zoning Meeting Minutes of December 21, 2015
- B. Proctor Economic Development Authority Meeting Minutes of November 10, 2015

C. Liquor Control Meeting Minutes of December 21, 2015

D. Public Utility Commission Meeting Minutes of December 14, 2105

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

- *A. Almac Drive Drainage
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Council Handbook

7. NEW BUSINESS

- A. Special Event Packet – S. St. Louis County Fair**
- B. Special Event Packet – Winter Frolic (discussed at Public Safety 1/28/16)**
- C. Parliamentary Procedure for Meetings
- D. Resolution 05-16 In Support of Increasing Local Government Aid in the 2016 Legislative Session (Casey – see enclosed documents)**
- E. Resolution 06-16 Approving Chamber Use of Public Properties for Special Events**
- F. Resolution 07-16 Establishing Council Meeting Time, Date, and Place (Casey)**
- G. Ordinance 01-16 Intrusive Lighting (2nd Reading and approval)**
- H. Councilors Working Meeting (Special Meeting Notice)– February 3, 2016**
- I. Peace Officer Agreement to Provide Services**

- J. Resolution 02-16 Confirming the Appointment of to the Liquor Control Committee**

8. LABOR AND NEGOTIATIONS ISSUES

- A. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT