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 ñ 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
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