

*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, March 21<sup>st</sup> 2022 6:00 pm**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting minutes from Tuesday, February 22<sup>nd</sup> 2022

**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) -

**\*1. COMMUNICATIONS**

**\*2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. COMMITTEE REPORTS**

- A. PEDA Minutes February 8<sup>th</sup>, 2022
- B. PUC Minutes December 13, 2021
- C. PUC Minutes February 24, 2022
- D. Planning & Zoning Minutes January 24<sup>th</sup>, 2022
- E. Police Civil Service Joint Meeting March 7<sup>th</sup>, 2022

**4. CLERK ADVISES COUNCIL**

- A. Legislative Update
- B. Playground for EveryBody Update
- C. New Boilers
- D. Speedway Contract Update
- E. Softball Field #1

**5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. American Rescue Plan
- D. Capital Budget Request
- E. City Rebrand Process

F. Purchasing Policy

**6. NEW BUSINESS**

- A. South St. Louis County Fair Association Request**
- B. Proctor Fire Department – Hiring Recommendations**
- C. Proctor Fire Relief Association Bylaw Amendment**
- D. Mountain Spirits cooler Upgrade**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

**BILLS FOR APPROVAL**

General: \$139,721.60

Liquor: \$32,142.91

**TOTAL BILLS FOR APPROVAL: \$171,864.51**

**ADJOURNMENT**