**City Of Billings P.O. Box 207 Billings, MO 65610**

 **Phone 417-744-2581** **Fax 417-744-4560**

**AGENDA FOR THE NOVEMBER 21, 2019 REGULAR SESSION OF THE BOARD**

**OF ALDERMEN MEETING FOR THE CITY OF BILLINGS, MISSOURI**

**IN THE CITY HALL AT 7:00 P.M.**

 **ROLL CALL.**

 **Mayor Rauch will call the meeting to order and ask everyone to stand for the Pledge of Allegiance.**

 **Mayor’s Comments.**

 **PUBLIC PARTICIPATION.**

 **UNFINISHED BUSINESS.**

1. **Solar Solutions postponed from last meeting.**
2. **Petrus had some questions about the Ordinance on employee nepotism, needs some clarification, will have at next meeting.**
3. **Mayor to discuss alternatives to Ordinance 340.240 (Motorized play vehicles are prohibited on City Streets). Fender was to check for alternatives. Possible Vote.**

**NEW BUSINESS, MEMORIALS, PROCLAMATIONS AND ORDINANCES.**

1. **Consent Agenda. Vote.**

**Review and approve the Minutes of the Regular Session of the Billings Board of Aldermen**

**meeting of October 17, 2019.**

**Review and approve the Treasurer’s Report.**

**Review and approve the Police Report.**

**Review and approve the Municipal Court Report.**

**Review and approve the Animal Control Report.**

**Review and approve the Street Department Report.**

**Review and approve the Wastewater Maintenance Report.**

**Review and approve the Water Report.**

**Review and approve the Building Inspector’s Report.**

**Review and approve the Library Minutes.**

**Review and approve the Park Board Minutes.**

1. **Chris Snyder to discuss options for renewal of the contract and approval for Republic Services/Allied Waste. Discussion. Possible Vote.**
2. **Cloud to discuss excessive water bill for David Hulse, 515 S. Pine St. Cloud recommends credit to reduce bill to average amount as seen in history of payments. Possible Vote.**
3. **Mayor to discuss moving Municipal Court to Clever, due to the decrease in revenue. Discussion. Possible Vote.**
4. **Danley has contacted 4 Roof Vendors for Roof/Window repair bids for West Wall of**

**City Hall. Possible Vote.**

1. **Danley is submitting an estimate of cost to provide electric service from the City Hall basement area for use in leased property next to City Hall. Discussion. Possible Vote.**
2. **Haskins needs permission to place an Ad in the Ozark paper for the Notice of Filing for City offices in the election of April 7th, 2020. Possible Vote.**
3. **Brown recommends amending water and sewer service rates. Discussion. Possible Vote.**
4. **Brown recommends Board to establish water/sewer rates for 2020 as reflected in Scenario 1, Scenario 2 or Scenario 3. Discussion. Possible Vote.**
5. **Brown would like to ask to have Sipes continue to get a minimum bill until he and his new neighbor can get things worked out. Discussion. Possible Vote.**
6. **BILL NO. 19-12 --- An Ordinance Amending the Budget for Ten Months of the Fiscal Year from January 1, 2019 to December 31, 2019. First and Second Reading. Possible Vote.**
7. **Mayor to read Haskins’ resignation. Possible Vote.**
8. **Motion to approve wages, expenses, bills, statements and other expenditures for the month of October. Possible Vote.**

**Motion to have a Closed Session for the Purpose of hiring, firing or disciplining an employee Pursuant to**

**Section 610.021 (3) RSMo.**

**Meeting will be closed to the Public.**

**Reopen Regular Session.**

**No further business.**

**Adjournment.**

**The Undersigned, Hereby Certifies that a True Copy of the Foregoing Agenda was Posted at Billings City Hall at 3:30 p.m. on November19, 2019.**

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**Ruth M. Haskins, City Clerk**