

AMENDED AGENDA FOR THE MARCH 19, 2020 REGULAR SESSION OF THE BOARD OF ALDERMEN MEETING FOR THE CITY OF BILLINGS, MISSOURI IN THE BILLINGS CITY HALL AT 7:00 P.M.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Mayor's Comments

2. CITIZEN INPUT

3. UNFINISHED BUSINESS.

- a. Mayor to update the Board on the progress of the moving Municipal Court to Christian County Circuit Court. Discussion.
- b. Brown to update Board on additional vehicle for Water and Sewer Department. Possible Vote.
- c. Mayor to discuss approval given by Railroad for Farr Better Plumbing to begin repair of manholes. Cost of repair attached. Discussion. Vote.
- d. Brown to discuss Mt. Vernon & Republic Street Resolution of placing 4 stop signs with Flags on Republic & Mt. Vernon. Map attached. Discussion. Possible Vote.

4. NEW BUSINESS, MEMORIALS, PROCLAMATIONS AND ORDINANCES.

A. Consent Agenda. Vote.

Review and Approve the Minutes of the Regular Session of the Billings Board of Aldermen meeting held on February 20, 2020.

- 1. Review and approve the Treasurer's Financial Report.
- 2. Review and approve the Police Department's Report.
- 3. Review and approve the Billings Municipal Court Report.
- 4. Review and approve the Animal Control Report.
- 5. Review and approve the Building Inspector's Revenue Report.
- 6. Review and approve the Street Department Report.
- 7. Review and approve the Public Works/Wastewater Maintenance Report.
- 8. Review and approve the City Library Fund, Finance Report, Agenda and Minutes.
- 9. Review and approve the City Park Board Financial Report, Agenda and Minutes.
- 10. Review and approve the Fair Board Agenda and Minutes.
- 11. Review and approve the Planning & Zoning Commission Agenda and Minutes.

- a. Danley received invoice from Cintas Fire Protection for inspection and refills of 2 Fire Extinguishers for City Hall and installation of Fire Extinguishers at Mt. Vernon Lift Station; Lincoln Beech Station Water Tower in Park and Lab Building in Sewer Plant. May need one additional extinguisher for new building. Invoice in packet. Discussion. Possible Vote.
- b. Brown/Poindexter have been approached by Billings School for the need of a larger water meter at the Boys Baseball field. School will pay for new meter. Billings School would like a water meter installed at Girls Softball Field in the Park and will pay for the meter cost. They would like to have free water as at the Boys Field. Discussion. Possible Vote.
- c. Brown would like to solicit bids for City website and City Hall Cleaning. Bid proposal due at City Hall Monday, April 13, 2020 5:00 p.m. Discussion. Possible Vote.
- d. Jack VanZandt, Ward I Alderman has indicated he will resign his position effective April 10, 2020 due to moving from area. Discussion. Vote.
- e. Show Me Christian County Presentation scheduled for Tuesday, March 24, 2020 is postponed and will be rescheduled. FYI.
- f. Option needed in regards to Public Hearing and Planning & Zoning Meeting will be held on Thursday, March 26, 2020.
 - 1. Hold Public Hearing and Planning & Zoning Meeting as scheduled.
 - 2. Hold Planning & Zoning meeting as scheduled but defer Public Hearing to another date.
 - 3. Cancel now. Republish Public Hearing Notice and reset date in the future.
- g. Bond Debt Service Invoice #2 payable by 3/25. Invoice in packet. F Y I.
- h. Motion to approve wages, expenses, bills, statements and other expenditures for the month of February 2019. Possible Vote.

5. CLOSED SESSION

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.

6. ADJOURN

The Undersigned, Hereby Certifies that a True City Hall at 10:00 a.m. on March 18, 2020.	Copy of the Foregoing Amended Agenda was posted at Billings
Chris M. Hopkins, City Clerk	
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General Agenda Notes: The agenda closed at noon on March 16, 2020. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen.