

Pleasant Hill City Council
Regular Meeting
Monday, December 12, 2016 – 7:00 pm
Council Chambers – 203 Paul Street

NOTICE OF MEETING

Public notice is hereby given that a meeting of the City Council of the City of Pleasant Hill, Missouri, will be held at the City Hall in the City of Pleasant Hill, Missouri, on December 12, 2016, at 7:00 pm, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

*Nici Wilson, CMC/MRCC
City Clerk*

TENTATIVE AGENDA

- Call to Order
- Roll Call
- Approval of Agenda

Consent Agenda

Items on the Consent Agenda are routine business matters for action by the City Council with little or no discussion. Only one motion and vote is required to approve all items listed on the consent agenda. Most items have previously been discussed and/or carry a staff or committee recommendation. Consent agenda items may be removed by a council member for discussion as part of the regular agenda.

1. Minutes – 11/28/2016

Regular Agenda

1. Public Hearing – Proposed Amendment to the Zoning Ordinance

Public comment period for the proposed amendment to the City's Zoning Ordinance to include the definition of a dust free surface

2. Bill No. 16-17, Proposed Ordinance Amending Section 58-1 [Bob Kee]

An Ordinance Amending Section 58-1, Definitions, to include the definition of a "Permanent Dust Free Surface"

3. Public Hearing – Rezoning Application from R-1 (Single Family Residential) to C-1 (Commercial) [Bob Kee]

*Location: Area of 600 block of Vermont
Submitted by: Universal Investments*

4. Bill No. 16-18, Proposed Ordinance Authorizing Change of Zoning District [Bob Kee]

Proposed Ordinance authorizing the change of the zoning district map for the area of lots 9-22 in Block 14, Cline and Todd's addition to the City of Pleasant Hill

5. Class Action Telecommunications Settlement Agreement [Nici Wilson]

The City of Pleasant Hill has been a member of a class action suit with many cities in Missouri for numerous years. The settlements have come throughout the years and the current settlement is with TracFone.

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6. Agreement – Wald & Co. [Nici Wilson]

2017 agreement for City's Fireworks display which also includes a trade out for additional product for the use of the Community Building/Fairgrounds on April 22, 2017

7. Budget Amendment 2017-07 – Engineering services [Shelby Teufel]

Engineering Services for the Country Club Collector Project

8. Bid Approval / Bid No. 18-16 – Memorial Building Renovations [Bob Kee]

Bids were opened on December 6th for the next phase of the Memorial Building renovations

9. Bid Approval / Bid No. 18-16 (Addendum) – Police Department Lobby Renovations [Bob Kee]

Bids were opened on December 6th for the Police Department Lobby renovations as an addendum to the Memorial Building renovations

10. Other

Prior to Closed Session

11. Closed Session

*Pursuant to RSMo 610.021(1) for confidential attorney/client communication and litigation
Pursuant to RSMo 610.021(2) for leasing, purchase or sale of real estate by a public governmental body
Pursuant to RSMo 610.021(3) for personnel*

12. Bid Approval / Bid No. 20-16 – Skelly Station HVAC System Install [Justin Wieberg]

Installation of an HVAC system in the Skelly Station at 215 Cedar Street is being considered in order to rent the building to create a positive economic impact on the downtown district

13. Other

14. Adjourn

Posted: Date: 12/08/2016 Time: 03:58:26 pm Clerk: nw

In accordance with ADA guidelines, if you require accommodations (i.e. qualified interpreter, large print, and/or hearing assistance) please notify this office at (816-540-3135) no later than forty-eight hours (48) prior to the scheduled commencement of the meeting.