# Pleasant Hill City Council Special Meeting Monday, August 29, 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 August 29, 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 08/08/2016
- 2. Administrator's Report

## Regular Agenda

1. Public Hearing: 2016 Tax Levy

Members of the public may address the Mayor and Council regarding the proposed tax levy

2. Bill No. 16-12 / Proposed Ordinance setting forth the Tax Levy for the City of Pleasant Hill for the year of 2016 – Nici Wilson

The City of Pleasant Hill is required to set a tax levy each year by September 1<sup>st</sup>. The proposed levy based on the assessments provided by the County Clerk will be verified by the State Auditor's office. A public notice was published in the August 17, 2016 Pleasant Hill Times.

- 3. Presentation / Approval: Country Club Project Linda Rottinghaus, Affinis

  Linda Rottinghaus with Affinis will make a presentation to the City Council of
  the proposed design of the Country Club Collector Project based on the input
  received during the public open house.
- 4. Contract Award HDR

Bob Kee will present a contract with HDR for the engineering to renovate the pump house on Timber Street

- 5. Other
- 6. Adjourn

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Date: 08/26/2016 Time: 04:43:27 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.