

AGENDA

BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
December 15, 2016 at 6:30 pm

A. CALL TO ORDER- Doug Martin, Mayor

B. ROLL CALL

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

- A. Consideration of Staff Reports, General Ledger, and Municipal Court Docket.
- B. Board of Alderman Minutes-November 17, 2016 & December 06, 2016
- C. Park Board Minutes- No Minutes - December 02, 2016 Mayor Tree Lighting
- D. Planning & Zoning Minutes- November Meeting Cancelled
- E. Resolution No. 549 SELECTING AN ENGINEERING FIRM

E. CITIZEN PARTICIPATION:

F. BUSINESS ITEMS:

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

A) Board Members:

B) City Attorney:

C) City Clerk/Planning & Zoning:

- 1) Estimate for Fire Extinguishers Police Vehicles and Public Works Vehicles
- 2) Set Date for Semi- Annual Meet & Greet

D) Civic Center:

- 1) Donation made by Lone Jack Civic Club from Oyster Dinner of \$500.00 and a new refrigerator

D) Courts:

E) Police Department:

F) Public Works:

- 1) Reminder: December- March Water Usage Calculations
- 2) LJ-LS Rd Lift Station
- 3) 4" Trash Pump

G) Parks:

- 1) Mayor's Tree Lighting Update
- 2) Visit language to set Park Rules City Wide

H. MAYOR'S REPORT

Employee/ Staff Holiday Dinner at Civic Center – Friday, December 16, 2016 at 2:00
Election Filing Dates: December 13th – January 17th

I. CLOSED SESSION

Pursuant to RSMo: 610.021.2 & 610.021.3

J. ADJOURNMENT

Tentative Agenda, Subject Change.

Please Contact:

Shannon Carmack, City Clerk

207 N. Bynum Rd

Lone Jack, MO 64070

816-697-2503 ext. 3