

TENTATIVE AGENDA
City of Concordia Board of Aldermen Meeting

Location: Concordia Community Building, Room 202
802 South Gordon Street
Date: Monday, December 16, 2019
Time: 5:00 P.M.

1. Call Regular Meeting to Order
 - a) Establish quorum
 - b) Reminder to turn off or mute electronic devices
 - c) Pledge of Allegiance
2. Approval of Board of Aldermen Minutes:
 - a) December 2, 2019 Regular Meeting
3. Approval of Bills Consolidated by Funds
 - a) Payment of Bill Consolidated by funds
 - i. Introduction of Bill No. 2019-72 a proposed ordinance amending certain funds of the Fiscal Year 2019-2020 Budget and approving expenditure budgets and adjusting revenue budgets as required.
 - ii. Resolution 2019-R-34, authorizing payment of bills consolidated by fund.
4. Business from the Audience
[The Mayor retains to right to limit the quantity of presentations and set time limits on presentations for any and all subjects]
5. Old Business.
6. New Business
 - a) Introduction of Bill 2019-73, a proposed Ordinance establishing User Fees at Edwin A. Pape Lake.
 - b) Introduction of Bill 2019-74, a proposed Ordinance establishing Section 150.010 Table D in the Concordia Municipal Code entitled "Rental Fees for Shelters and Structures".
 - c) Introduction of Bill 2019-75, a proposed Ordinance establishing fees for rental of the Wedding Arbor and Lions Shelter, collectively, at Edwin A. Pape Lake.
 - d) Introduction of Bill 2019-76, a proposed Ordinance setting rental of the Wedding Arbor and Lions' Shelter at \$175.00 and assigning this fee to be posted in Section 150.010 of the Concordia Municipal Code.
 - e) Introduction and discussion of Bill 2019-77. A proposed Ordinance establishing rental rates for reservation of Shelters and assigning rates to Table D of Section 150.010 of the Municipal Code.
 - f) Discussion concerning reconsideration of installation of service line to sheds at Concordia City Lake.
 - g) Authorization of Payment to Tom Rinne for NW 8th St. repairs, curbing repairs and sidewalk repair on SE 6th Street. Discuss quote from Mr. Rinne for second phase of repairs.
 - h) Status of Worker Compensation Insurance and property insurance
 - i) Report on claims related to sewer backups. Authorization to pay ServePro \$5,281.34 for Cleaning to date.
 - j) Authorization to pay Rob Rollings Architects, LLC
 - i. \$7,326.64 for Architectural Services for Community Center Roof
 - ii. \$3,300.00 for Architectural Services for Council Room
 - k) Discussion concerning Board direction on Central MO Economic Development Alliance membership.
 - l) Potential rental of Room LL1 to the Solid Waste District for additional 30 days.

7. Mayor's Report
8. City Administrator's Report
 - a) Discussion of proposed Letter to the Editor
 - b) Abatement Status
9. Aldermen Report
 - a) Alderman Hemme
 - b) Alderman Fuchs
 - c) Alderman Emde
 - d) Alderman Nierman
10. Adjourn

*Posted: Friday, December 13, 2019
8:50 A.M.*