

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
*TUESDAY, JANUARY 22, 2013
CLASBEY CENTER – COUNCIL CHAMBERS
6:30 P.M.**

EXECUTIVE SESSION 610.021(3) PERSONNEL

The Board of Alderman may enter into closed executive session, if such actions are approved by a majority of the board members present, who constitute a quorum to discuss matters regarding personnel, the lease or sale of real estate, or legal or privileged matters under sections 610.021 (1), (2), or (3) RSMo.

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
*TUESDAY, JANUARY 22, 2013
CLASBEY CENTER – COUNCIL CHAMBERS
7:00 P.M.**

Pledge of Allegiance

Call meeting to order – Roll Call

Approve Agenda

Minutes – January 7, 2013

Public – **Public Testimony:** Speaker state name, address and subject. A maximum of five (5) minutes of testimony will be accepted from each speaker.

Mayor's Report

Resignation: David Brax from PUAB/Public Utility Advisory Board

Police Chief's Report

Toni Oesterle, Municipal CMS – Website Presentation

City Administrator's report

Proclamation – Jan Dillman

Emergency Purchase Order Well Repairs

Update on Website

Updater on Audit

Repaint City Hall & Clasbey Center
Sell Old Police Car
Pool Construction Bids
Utility Server Bids
Treasurer's report

BILLS FOR CONSIDERATION:

Bill 2013-3 Approve a Vendor for the City's website design – Second reading, consider passage

Bill 2013-4 Authorizing the Mayor to sign a contract with Brooner for the Pool Construction – First and second readings, consider passage

Bill 2013-5 Amend David Crane contract -- First and second readings, consider passage

Second Public Testimony: Speaker state name, address and subject. A maximum of five (5) minutes of testimony will be accepted from each speaker.

COUNCIL DISCUSSION:

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Adjournment

Posted at City Hall
01-18-2013

NO SMOKING IN COUNCIL CHAMBERS

Enclosures: February Calendar