

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
MONDAY, APRIL 15, 2013
7 P.M.
CLASBEY CENTER – COUNCIL CHAMBERS**

Pledge of Allegiance

Call meeting to order – Roll Call

Approve Agenda

Minutes – April 2, 2013

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

Fiscal Year 2012 Audit – Michael Keenan, Cochran Head Vick

Mayor's report

RESOLUTION FOR CONSIDERATION:

Resolution 2013-7 Approval of Audit

BILLS FOR CONSIDERATION:

Bill 2013-9 Approving Election Results – 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

ADJOURNMENT

Adjourn Sine Die

NEW SESSION

Oath of Office to newly elected officials:

Connie George – Mayor
John Parker – East Ward Alderman
Greg Wilson – West Ward Alderman

Call meeting to order – Roll Call

RESOLUTIONS:

Resolution 2013-8 Commending Vernon Townsend for Services as Alderman
Resolution 2013-9 Commending Dave Ingersoll for Services as Mayor
Resolution 2013-10 Commending Ron Holliday as City Attorney

ELECTIONS AND APPOINTMENTS:

Elect Council President

Select the Council's representative to the Planning & Zoning Board

Mayor's Appointments:

Andrew County Extension Council, Golf Committee, Park Board, Nuisance
Committee, Tree Board

City Administrator Report

Updates on Pool Construction, East Main, Ironwood Bid Process
Arbor Day Celebration
Sales Tax Refund Request LaVerna Village
City Attorney Recruitment
Summer Mowing at Cemetery
Special Budget Meeting
Local Government Roast

Treasurer's Report

6-month financial statement

Resignation – Ron Holliday, City Attorney

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

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.

Adjournment

Posted at City Hall
04-11-2013

NO SMOKING IN COUNCIL CHAMBERS