

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
MONDAY, DECEMBER 17, 2012
CLASBEY CENTER – COUNCIL CHAMBERS
7:00 P.M.**

Pledge of Allegiance

Call meeting to order – Roll Call

Approve Agenda

Minutes – December 3, 2012

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

Kenny Gilbert, Trex-mart – Original Package with Sunday Sales liquor license for former Shop & Hop stores

City Administrator's report

Amend Purchasing Policy – add qualified architects, engineers and surveyors

Update on Park Pool Project

Land Lease Property Adjacent to the Cemetery

Update on East Main Street

Update on the Audit

Mike Quirk passed 2 licenses: \$2,000 raise

TV Channel 19 Computer Software: Aavelin System

Nuisance Report – Building Inspector Gene Grossman

Temporary Wine Tasting License: Stop N Go

Treasurer's report

Police Chief's Report

BILLS FOR CONSIDERATION:

Bill 2012-46 Amend Chapter 66 & 67 Delinquent Bills & Water – Second reading, consider passage

Bill 2012-48 Amend Purchasing Policy – First reading

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

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 12-14-2012

NO SMOKING IN COUNCIL CHAMBERS