

**TENTATIVE  
SAVANNAH CITY COUNCIL AGENDA  
MONDAY, AUGUST 20, 2012  
CLASBEY CENTER – COUNCIL CHAMBERS  
7:00 P.M.**

Pledge of Allegiance

Call meeting to order – Roll Call

Approval of Agenda

Phil Rogers, Andrew County Collector – 2012 Tax Rate

Public Hearing: Setting the 2012 Tax Rate

Minutes – August 6, 2012; August 14, 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

Golf Committee Appointments

Police Chief's Report

City Administrator's Report

Health Insurance Bids

Update on East Main

Outsourcing Utility Operations

Mo-DOT Property Along Hwy 71

Midwest Transmission Project

Cemetery Donation

Lot Split

Discussion Regarding Mobile Homes

Water Fund/Water Meter Debt

Change September 17 Council meeting for MML Conference

Treasurer's Report

**RESOLUTIONS FOR CONSIDERATION**

Resolution 2012-7- Approve Lot Split Carolyn Dick's property at 201 North Cedar

**BILLS FOR CONSIDERATION:**

Bill 2012-26 Authorize the Mayor to Sign an Audit Agreement with Cochran Head Vick –  
Second reading, consider passage

Bill 2012-27 2012 Tax Rate – First and second reading, consider passage

Jack Dillingham, Piper Jaffray – Pool Bond Ordinance

Bill 2012-28 Pool Bond Election – First and second reading, consider passage

Bill 2012-29 Change Zoning on Sign Regulations – 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:**

Don Dillman – East

Vernon Townsend -- West

John Parker – East

Joy Thompson – West

**EXECUTIVE SESSION**

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

08-17-2012

**NO SMOKING IN COUNCIL CHAMBERS**