

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
MONDAY, AUGUST 6, 2012
CLASBEY CENTER – COUNCIL CHAMBERS
7:00 P.M.**

Pledge of Allegiance

Call meeting to order – Roll Call

Approval of Agenda

Minutes – July 30, 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

City Administrator's Report

- Audit Contract
- Health Insurance Bids
- Update East Main
- Transfer from General to Water Fund
- PeopleService Staffing
- TRIM Grant
- Special Meetings
- MML Conference
- New Procurement Policy
- Setting Property Tax Rate
- Water Revenues & Special Reserves
- Payment of Bills

INFORMATION ITEMS:

Special Council Meeting Dates:

August 20: 8 a.m., Health Insurance Bid Review, Clasbey Center

August 22: 9 a.m., 2013 Budget Work Session, City Hall

BILLS FOR CONSIDERATION:

Bill 2012—Authorizing Audit Engagement with Cochran Head Vick -- 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 610.021 (1)(2)(3)

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
08-03-2012

NO SMOKING IN COUNCIL CHAMBERS

Enclosures: Calendar, Health Insurance bids