

**TENTATIVE
SAVANNAH CITY COUNCIL AGENDA
MONDAY, MAY 6, 2013
7 P.M.
CLASBEY CENTER – COUNCIL CHAMBERS**

Pledge of Allegiance

Call meeting to order – Roll Call

Approve Agenda

Minutes – April 15, 2013; April 20, 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

RESOLUTION FOR CONSIDERATION:

Resolution 2013-7 Approval of Audit

REPORTS:

City Administrator's Report

- Audit
- Early Payoff NID
- Personnel Policy
- Nepotism
- Planning & Zoning Commission
- MCMA Conference
- New City Website Launch
- Chamber Golf Tournament
- Ordinances: Water Rates & Cemetery Rates

BILLS FOR CONSIDERATION:

Bill 2013-10 Amend Cemetery rates – First and second readings, consider passage

Bill 2013-11 Amend Ordinance No. 2552 Water Rates – 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.

ELECTED OFFICIALS REPORTS

Mayor's Report

Council Discussion

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.

ADJOURNMENT

Posted at City Hall
05-03-2013