

**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