

**CITY OF UNION
500 East Locust Street
Union, Missouri**

**REGULAR MEETING
BOARD OF ALDERMEN**

July 14, 2014

6:30 P.M.

A G E N D A

***Consent Agenda.** All items listed with an asterisk (*) are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a City Official or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. OPENING OF MEETING

- a) Pledge of Allegiance
- b) Approval of Consent Agenda

2. APPROVAL OF MINUTES

- *a) Regular Board of Alderman Meeting – June 9, 2014
- *b) Special Board of Alderman Meeting – June 16, 2014

3. OLD BUSINESS

4. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

- a) Public Hearing-De-annexation request- Ronald & Mary Hartzell – 7110 Hwy 47 South

5. MAYOR AND BOARD COMMITTEE REPORTS

- a) Communications
- b) Parks, Buildings, Development and Public Service – June 16, 2014
- c) Personnel, Finance, and Public Works – July 7, 2014

6. REPORT OF DEPARTMENT HEADS

- * a) Chief of Police- Monthly Report
- * b) Municipal Court- Monthly Report
- * c) City Clerk – No Report
- * d) Engineering- Monthly Report
- * e) Parks & Recreation- Monthly Report
- * f) Streets- Monthly Report
- * g) Water & Sewer- Monthly Report
- * h) Community Development- Monthly Report

7. REPORT OF CITY ADMINISTRATOR

- *a) Cashflow
- *b) Monthly Collection Report
- *c) Monthly Sales Tax Report
- d) Report on June 28, 2014 Electronic Event

8. COMMITTEES, COMMISSIONS AND BOARDS REPORTS

- a) Planning and Zoning – June 23, 2014
- *b) Park Board Meeting - June 26, 2014 - No meeting due to lack of quorum
- *c) Board of Adjustment - None
- *d) East Park Development - None

9. RESOLUTIONS AND PROCLAMATIONS

10. ORDINANCES

- a) An Ordinance Amending Title IV, Land Use, Chapter 405 Zoning Code, Article XIX Off-Street Parking and Loading Space Regulations, Section 405.780.6 Minimum Off-Street Parking Design and Maintenance – Referencing Paving Requirements
- b) Agreement with Cochran for Engineering Services for Highway 50 Pedestrian Facilities (Phase I) – TAP Project
- c) Authorize Real Estate Contract – F. Wayne Chlanda and E. Chlanda/Co-Trustees of the Chlanda Family Trust – Land Purchase
- d) Authorize Change Order No. 2 – K.J. Unnerstall – Well 7
- e) Ethics Ordinance

11. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

12. ADJOURNMENT

Closed Session

Litigation 610.021(1)
Real Estate 610.021(2)
Personnel 610.021(3)

Posted: July 10, 2014