CITY OF UNION
500 East Locust Street
Union, Missouri

REGULAR MEETING
BOARD OF ALDERMEN

October 10, 2016

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 – September 19, 2016
*b) Special Board of Alderman Meeting – None

3. OLD BUSINESS

4. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

a) Public Hearing – Amended Independence Valley Planned Unit Development – Date 8-2016
Applicant: Independence Valley, LLC, Ed Schmelz, 217 Wittenborn Drive, Union, MO
Location: North of Eve Estates Drive, south of Independence Drive, between the streets of North Union Ave. and Church Street

*b) Liquor License – SIMPLES – 241 North Washington Ave. – James P. Wells

5. MAYOR AND BOARD COMMITTEE REPORTS

a) Communications
b) Parks, Buildings, Development and Public Service – None
c) Personnel, Finance, and Public Works – October 3, 2016

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

7. REPORT OF CITY ADMINISTRATOR

*a) Cash Flow
*b) Monthly Collection Report
*c) Monthly Sales Tax Report
*d) Community Development- Monthly Report
e) Flood Recovery Update – FEMA Payments

8. COMMITTEES, COMMISSIONS AND BOARDS REPORTS

*a) Planning and Zoning - September 26, 2016
*b) Park Board Meeting - September 22, 2016
*c) Board of Adjustments - None
*d) East Park Development – None
*e) Urban Forestry Council - None

9. RESOLUTIONS AND PROCLAMATIONS

a) Declaration of Nuisance Property – 1200 Riverview Drive, Union
b) Declaration of Nuisance Property – 300 Grant Street, Union

10. ORDINANCES

a) Subdivision Approval – Woodland Oaks Plat 12 – J & L Newman Properties, LLC
b) Amended Planned Unit Development - Dated 8-2016 – Amended Independence Valley
c) Agreement – Cochran – Design Services Proposal – Rolling Hills Drive
d) Change Order 3 – Barton Electric – Veterans Memorial Park Field Lighting
e) Change Order 1 – K.J. Unnerstall Construction Company – Prairie Dell Road Phase 2
f) Supplemental Agreement No. 1 - Horner & Shifrin, Inc. – Prairie Dell Road Phase 2
g) Change Order 3 – K.J. Unnerstall Construction Company – Prairie Dell Road Phase 1
h) Change Order 1 – N.B. West Contracting – City Street Overlay
i) Agreement – Cochran - Design Services Proposal – Water System Storage Tank Improvements
j) Agreement – Cochran - Design Services Proposal – Veterans Memorial Park Entrance Sign
k) Subdivision Approval – North Loop Industrial Park Plat II – The Donner Family, LLC
l) Subdivision Approval – Geo. M. Schmich's Subdivision Plat 2 – Bigley Construction, LLC
m) Agreement for Dispatching Services with Franklin County

11. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

12. ADJOURNMENT

Closed Session
Litigation – RSMO 610.021 (1)
Personnel – RSMO 610.021 (3)

Posted: October 7, 2016 at 9:00 a.m.