

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

**REGULAR MEETING
BOARD OF ALDERMEN**

November 14, 2022

6:30 P.M.

AGENDA

***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 – October 10, 2022
with Executive Session Meeting – October 10, 2022
- *b) Special Board of Alderman Meeting – October 17, 2022
with Executive Session Meeting – October 17, 2022

3. OLD BUSINESS

4. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

5. MAYOR AND BOARD COMMITTEE REPORTS

- a) Communications
- * b) Parks, Buildings, Development and Public Service – October 17, 2022
- * c) Personnel, Finance, and Public Works – November 7, 2022

6. REPORT OF DEPARTMENT HEADS

- * a) Chief of Police-Monthly Report
- * b) Municipal Court-Monthly Report
- * c) City Clerk-Election Notice
- * d) Engineering-Monthly Report
- * e) Parks & Recreation-Monthly Report
- * f) Streets-Monthly Report
- * g) Water & Sewer-Monthly Report
- * h) Emergency Management Director Monthly Report

7. REPORT OF CITY ADMINISTRATOR

- *a) Cash Flow
- *b) Monthly Treasurer’s Report (formerly Collection Report)
- *c) Monthly Sales Tax Report
- *d) Monthly Prop P Tax
- *e) Community Development- Monthly Report
- f) Union Furniture Street Closure Request - North Washington between Locust and Main Streets – Holiday Event – November 18, 2022
- g) December One Time Pay Increase Eligibility
- h) Employee Health Insurance

8. COMMITTEES, COMMISSIONS AND BOARDS REPORTS

- *a) Planning and Zoning- Meeting Canceled for October 24, 2022
- *b) Park Board Meeting – Meeting Canceled for November 3, 2022
- *c) Board of Adjustments- No Meeting Scheduled
- *d) Urban Forestry Council – November 3, 2022 – No Meeting Held – Lack of Quorum
- *e) Transportation Committee – No Meeting Held

9. RESOLUTIONS AND PROCLAMATIONS

- a) Proclamation – Arbor Day – November 17, 2022
- b) Resolution of Support to apply for a Community Revitalization Grant under the Missouri Department of Economic Development

10. ORDINANCES

- a) Budget Amendments – 2021/2022 Fiscal Year Budget
- b) Minor Subdivision – West Park Industrial Subdivision – Repealing Ordinance 4544
- c) Contract – Hellmich Hill & Retter, LLC – Professional Services Concerning Defense of a Certain Federal Lawsuit styled Nicholas Ivanovich et. al. vs City of Union, Missouri
- d) Real Estate Contract – Stanley Bolzenius and Janet Bolzenius

11. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a) Approve reappointments to the Urban Forestry Council:

Matt Herring	(3yr)	Oct. 2025
Earlene Sandavol	(3yr)	Oct. 2025
Craig Small	(3yr)	Oct. 2025

12. ADJOURNMENT

Closed Session

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

Posted November 10, 2022