

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

**REGULAR MEETING
BOARD OF ALDERMEN**

January 11, 2021

6:30 P.M.

**All social distance regulations by the
Communicable Disease Center will be enforced due to COVID-19**

To attend online:

Join Zoom Meeting

<https://us02web.zoom.us/j/85156220863>

Meeting ID: 851 5622 0863

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 with Executive Session – December 14, 2020
- *b) Special Board of Alderman Meeting – December 21, 2020

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 – December 21, 2020
- *c) Personnel, Finance, and Public Works – Meeting Canceled for January 4, 2021

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) Emergency Management Director Monthly Report – No 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) Semi-Annual Financial Statement – July 1 to December 31, 2020
- g) Tammy Alsop – Hochschild, Bloom & Company – Presentation of 2019/2020 Financial Statements
- h) Addition of Alternative Nicotine Products

8. COMMITTEES, COMMISSIONS AND BOARDS REPORTS

- *a) Planning and Zoning- No meeting held in December
- *b) Park Board Meeting- No Meeting held in December
- *c) Board of Adjustments- No Meeting Scheduled
- *d) Urban Forestry Council- No Meeting Scheduled
- *e) Transportation Committee- No Meeting Scheduled

9. RESOLUTIONS AND PROCLAMATIONS

10. ORDINANCES

- a) Minor Subdivision – Schlagenhauf’s Addition Plat 4 – Hall Brothers Lumber Company & Spruce King Properties, LLC
- b) Agreement – NetCom, Inc – Telephone Maintenance City Hall
- c) Agreement – NetCom, Inc – Telephone Maintenance Union Police Department

11. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Set Meeting dates for Parks, Building, Development and Public Works Committee meetings for January and February due to the holidays of Martin Luther King Day and Presidents’ Day

12. ADJOURNMENT

- Closed Session
- Personnel RSMO 610.021 (3)
- Real Estate RSMO 610.021 (2)

Posted: 1-7-2021