



**CITY OF ELDON
REGULAR MEETING
BOARD OF ALDERMEN
TENTATIVE AGENDA**

May 11, 2010
6:00 PM

Public Works Building · 1000 Highway Y

CALL TO ORDER

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA**
 - a. The Board will consider the minutes of the Regular Meeting held April 27, 2010.
 - b. The Board will consider the minutes of the Closed Session held April 27, 2010.
 - c. The Board will consider the minutes of the Special Meeting held May 3, 2010.
 - d. The Board will consider the minutes of the Parks & Recreation Board Meeting held April 21, 2010.

5. CITIZEN'S PARTICIPATION

6. MONTHLY BILLS

7. BID AWARDS

CUTTING HAY AT "NEW" CEMETERY

Bid - Cutting Hay Bid Opening Monday, May 3, 2010 10:00 a.m.		
Bidder	Item Bid	Bid Totals
Jason See	1 year	\$601.00
Eldon, MO	3 year total	\$1,803.00
Suess Grounds Maintenance	1 year	\$359.00
Henley, MO	3 year total	\$1,077.00
Willard Haley	1 year	\$370.18
Eldon, MO	3 year total	\$1,110.54

8. BILLS INTRODUCED

a. BILL NO. 2010-19 Sponsored by Alderman Owen
AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ELDON, MISSOURI, AND THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR.

b. BILL NO. 2010-20 Sponsored by Alderman Owen
AN ORDINANCE REVISING SECTION 125.260: COURT COSTS, OF THE MUNICIPAL CODE OF THE CITY OF ELDON, BY ADDING A STATE COURT AUTOMATION FEE.

c. BILL NO. 2010-21

Sponsored by Alderman Bradley

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER 2 TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF ELDON, MISSOURI, AND EMERY SAPP & SONS, INC. WHICH WAS APPROVED BY ORDINANCE 2009-35 ENACTED BY THE CITY OF ELDON ON THE 22ND DAY OF SEPTEMBER 2009.

d. BILL NO. 2010-22 Sponsored by Alderman Herren

AN ORDINANCE OF THE CITY OF ELDON, MISSOURI, AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR THE AWARD OF A GRANT FROM THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT COMMUNITY BLOCK GRANT PROGRAM

9. RESOLUTIONS

RESOLUTION 1-2010

A RESOLUTION DESIGNATING AND AUTHORIZING THE CITY OFFICIALS WHO WILL HAVE THE AUTHORITY TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE CITY OF ELDON.

10. MAYOR'S BUSINESS

Mayor Holland will recommend the following appointments to an Ad-Hoc Committee for the purpose of conducting the search for a new city administrator.

Mr. John Caine

Superintendent Matt Davis

Mr. Rob Frazee

11. ALDERMEN'S BUSINESS

12. CITY ADMINISTRATOR'S AND STAFF BUSINESS.

13. CITIZEN'S PARTICIPATION

14. ADJOURNMENT

This is a public meeting. Everyone is welcome.

Dated: May 11, 2010

Charlotte R. Dolby, MMC/MRCC

City Clerk