



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

July 13, 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**

The Board will consider the minutes of the following meetings:

1. The minutes of the Regular Meeting held June 22, 2010.
2. The minutes of the Closed Session of the City Administrator Search Committee held July 7, 2010.
3. The minutes of the Closed Session of the City Administrator Search Committee held July 8, 2010.

- 5. CITIZEN'S PARTICIPATION**
- 6. MONTHLY BILLS**
- 7. BID AWARD**

**Bid 2010-06 Security Emergency Communications Voice Recorder**

Bid #2010-06 Emergency Communications Voice Recorder		
Bidder	Item Bid	Bid Totals
Voice Products	Mirra 16 channel recorder	\$12,013.00
	<i>optional maintenance agreement</i>	\$4,335.71
Nelson Systems, Inc	Evintide VR615 recorder	\$12,583.99
Springfield, MO	Revcord 16 channel recorder	\$8,985.00
Electronic Office Systems, Inc	Revcord 16 channel recorder	\$6,810.00
Lee's Summit, MO		
Excel Tower & Communications	Record 24 channel recorder	\$21,860.77

- 8. BILLS INTRODUCED**
  - a. BILL NO. 2010-32**

AN ORDINANCE AMENDING TITLE VII – UTILITIES – OF THE MUNICIPAL CODE OF THE CITY OF ELDON, MISSOURI, BY REVISING SECTION 705.130: SCHEDULE OF CHARGES.

**b. BILL NO. 2010-33**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ELDON, MISSOURI, AND OZARK APPLICATORS, LLC.

**c. BILL NO. 2010-34**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ELDON, MISSOURI, AND TYMCO, INC.

**d. BILL NO. 2010-35**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER 3 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 22<sup>ND</sup> DAY OF SEPTEMBER 2009.

**e. BILL NO. 2010-36**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER 4 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 22<sup>ND</sup> DAY OF SEPTEMBER 2009.

**f. BILL NO. 2010-37**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER 5 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 22<sup>ND</sup> DAY OF SEPTEMBER 2009.

**g. BILL NO. 2010-38**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE A CHANGE ORDER TO THE ORIGINAL AGREEMENT BETWEEN THE CITY OF ELDON, MISSOURI AND NEUMAYER EQUIPMENT COMPANY, INC. WHICH WAS APPROVED BY ORDINANCE 2010-18 ENACTED BY THE CITY OF ELDON ON THE 22<sup>ND</sup> DAY OF JUNE 2010.

**h. BILL NO. 2010-39**

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF ELDON, MISSOURI. *Original cemetery*

**i. BILL NO. 2010-38**

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF ELDON, MISSOURI. *New Cemetery*

**9. MAYOR'S BUSINESS**

**10. ALDERMEN'S BUSINESS**

**11. CITY ADMINISTRATOR'S AND STAFF BUSINESS.**

**CITY CLERK DOLBY: REQUEST TO DESTROY RECORDS**

As per RSMo.109.230 (4), Police Department and City records that are on file and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office. A list of records to be destroyed at this time is attached.

**12. CITIZEN'S PARTICIPATION**

**13. ADJOURNMENT**

This is a public meeting. Everyone is welcome.

Dated: July 9, 2010

Charlotte R. Dolby, MMC/MRCC

City Clerk