

*Proctor's Vision*  
*Proctor, rich with railroad heritage, values above all, its people and their environment. Working together*  
*is our pathway to a safe, secure and progressive community*

*Slogan: "You Have A Place In Proctor"*

**AGENDA**  
**PROCTOR CITY COUNCIL MEETING**  
Monday, May 1, 2017 ó 6:00pm  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** April 17, 2017 City Council Meeting Minutes

**APPROVAL OF AGENDA**

**JOINT PUC & CITY COUNCIL MEETING**

- A. 2016 audit reports presentation by Wipfli, LLC City/PUC Auditor - discussion and City/PUC **review/approval** (to be brought to meeting - Management Letter, Audited Financial Statements and Component Unit Financial Statements)

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**\*APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print denotes need for Council action**

**\*1. COMMUNICATIONS**

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 04/16/17; Liquor Fund payroll ended 04/16/17 (attached).

#### **\*4. COMMITTEE REPORTS**

- A. Joint City Council/Civil Service Commission Meeting of April 20, 2017

#### **5. UNFINISHED BUSINESS**

- \*A. Council Handbook
- \*B. Personnel Handbook

#### **6. NEW BUSINESS**

- A. GIS Proposal – Information provided by SEH City Engineer, Matt Bolf
- B. Ordinance 02-17 – Amending Special Event Application – Second Reading
- C. Ordinance 03-17 – Amending Street Dance – Second Reading
- D. Resolution 17-17 - Special Event Application Deadline
- E. Trainquility Park – See memo from Parks & Recreation Committee Chair Jesse Annala
- F. Proclamation – 25<sup>th</sup> Annual Letter Carriers’ Food Drive Day
- G. Trail Request: Associated Costs and Paperwork
- H. Agreement with St. Louis County for Road Striping
- I. Request for Qualifications – City Website
- J. ATV Ordinance – Discussed at Public Safety 5/1/17
- K. St. Louis County Fair (new application including maps – discussed at Public Safety 5/1/17)
- L. Hoghead Car Show - Discussed at Public Safety 5/1/17
- M. Take A Hike - Informational

**7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)**

**A. Union and Negotiations Update**

**6. NEW BUSINESS (continued)**

**N. Labor Agreement**

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

General Fund  
\$39,415.71

Liquor Fund  
\$23,535.28

**\$62,950.99 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**