



AGENDA

**For A
Regular Meeting Of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – March 16, 2020 – 7:00 p.m.
In The
City Council Chambers
301 S. 5th Street**

I. Meeting Called to Order

Mayor Robert L. Smith

II. Invocation

Pastor Vernon Curry
Highland Drive Church of Christ

III. Pledge of Allegiance

IV. Roll Call

_____ Parson

_____ DeGaris

_____ Horton

_____ Cornman

_____ Black

_____ Davis

_____ Smith

V. Presentation of Proclamation

Mayor Robert Smith will present a proclamation to Ms. Judy Cantoni, representative of the U.S. Census 2020.

VI. Disclosure of Interest

Any member of the City Council may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

VII. Citizens' Input

Each person in the audience may take this opportunity to address the City Council on any matter which is not on the printed agenda.

VIII. Consent Agenda

The items on the Consent Agenda are approved by a single action of the City Council. If any Councilmember would like to have an item removed from the Consent Agenda and considered separately, he/she may request to do so.
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A. Approval of Minutes

The City Clerk will present the minutes of the City Council meetings held on February 03, 2020 and the regular minutes of February 18, 2020, meeting to the City Council for their approval.

B. City Clerk's Report

- a. Report on fund balances, investments and collections as February 29, 2020.
- b. Reports from City Departments for the month of February, 2020.
 - 1. List of Bills Paid;
 - 2. A report from Downtown Poplar Bluff, Inc.;
 - 3. A report from the Fire Department;
 - 4. A report from the Municipal Court;
 - 5. Payroll report by departments;
 - 6. A report from the Planning Department;
 - 7. Reports from the Police Department, Animal Control and Code Enforcement;
 - 8. A report from the Street Department;
 - 9. Police and Fire Pension Report.

End of consent portion of agenda.

IX. Workshop Items for Discussion

- A.** The City Council will review a grant application between the City of Poplar Bluff and the Missouri Department of Public Safety, Office of Homeland Security for the purchase of an upgraded 911 system.
- B.** The City Council will review a proposal for the PACE (Property Assessed Clean Energy) program.

- C.** The City Council will review a request from the Sycamore Street Community Improvement District Board of Directors relative to the appointment of directors for a three-year term.
- D.** The City Council will consider an amendment to the existing contract for architectural services between the City of Poplar Bluff and Dille and Traxel Architects for the proposed City Hall building.
- E.** The City Council will review a recommendation from the Planning and Zoning Commission for the approval of a proposed zoning designation of RS-1 Rural Residential for property to be annexed at 3392 Kanell Blvd. The property owner is Score, LLC. The applicant is the Planning Department, c/o Matt Winters, City Planner.
- F.** The City Council will review a request for a conditional use permit to operate an independent and assisted living facility for up to 70 patrons located at 3392 Kanell Blvd. The applicant is Neal R. Slattery, Americare Senior Living, 214 N. Scott, Sikeston, MO 63801.
- G.** The City Council will review a request to rezone property from RS-2 General Residential to O-1 Office Professional for future commercial use. The property is vacant land lying between Katy Lane and Barron Road, lying east of 2700 Katy Lane and north of 2438 Katy Lane, 1.61 acres m/l. The applicant is John D. Barbour and the Barbour Family, P.O. Box 91, Poplar Bluff, MO.
- H.** The City Council will discuss a proposed ordinance implementing a Tobacco-Free Policy for City owned outdoor recreational areas.
- I.** The City Council will review an addendum to the Administrative Services Agreement by and between the City of Poplar Bluff and the Ozark Foothills Regional Planning Commission.

X. Action Required Items

- AA. Bill No.**_____The City Council will take action on an ordinance selecting an architectural firm and authorizing the Mayor to enter into a contract for the construction of the Police facility.
- BB. Bill No.**_____ The City Council will take action on an ordinance in regard to a recommendation from the Municipal Utilities Advisory Board regarding an Option and Lease Agreement between the City of Poplar Bluff and New Cingular Wireless PCS, LLC.
- CC. Bill No.**_____ The City Council will take action on an ordinance in regard to the Police Union Contract.
- DD. Bill No.**_____The City Council will take action on an ordinance approving an amendment to existing contract for architectural services between the City of Poplar Bluff and Dille and Traxel Architects for the proposed City Hall building.
- EE. Res. No.**_____The City Council will take action on a resolution authorizing the Mayor the Mayor to submit a grant application to the Missouri Department of Public Safety, Office of Homeland Security's 2019 Fiscal Year 911 Grant Program.

FF. The City Council of the City of Poplar Bluff will meet in a closed meeting in which they will discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo and Section 610.021.14, RSMo.

_____ Parson

_____ DeGaris

_____ Horton

_____ Cornman

_____ Black

_____ Davis

_____ Smith

XI. City Manager's Report

XII. Adjourn