

# MISSION HILLS CITY COUNCIL AGENDA

February 12, 2018

✓ CALL TO ORDER COUNCIL MEETING – 6:30 P.M.

✓ PLEDGE OF ALLEGIANCE

✓ APPOINTMENT OF NEW COUNCILMEMBER

✓ ELECTION OF COUNCIL PRESIDENT

**1** APPROVAL OF MINUTES OF COUNCIL MEETING – January 8, 2017

**2** PUBLIC SAFETY

A. Police Report

- Village Video Cooperative

B. Fire District Report

**3** CONSENT AGENDA\*

A. Claims Ordinance No. 1488

B. Resolution 2018-B – Contract with Rosehill Gardens for Annuals

**4** FINANCIAL REPORT

A. January Financial Report

B. 2017 Year End Report

C. Year End Reserve Fund Analysis

**5** OLD BUSINESS

A. Resolution 2018- F – Letter of Intent with the Army Corps of Engineers for State Line Road Bridge

B. Executive Session – Discussion Relating to the Acquisition of Real Property

**6** NEW BUSINESS

A. Ordinance No. 1490 – Regulations for Mechanical Noise

B. Ordinance No. 1489 – Regulations for Artificial Turf, Porches, and Porticos

C. Resolution 2018-C – Contracts for Property Liability & Workers' Compensation Insurance Renewal

D. Resolution 2018-D – Contract with LMCC for Stormwater & Street Project on Oakwood Road & Overhill Road

E. Proposed Change to City's Investment Policy

F. Resolution 2018-E – Authorize City to Bank with Academy Bank

**7** REPORTS OF CITY STAFF

A. City Clerk

B. City Administrator

C. Assistant City Administrator

D. City Planner

**8** MAYOR'S COMMENTS

A. Appointments

**9** COUNCIL LIAISON REPORTS

ADJOURNMENT

*\*The following item(s) of business have been previously discussed by the Council in sufficient detail, or are of such a routine and recurring nature that further discussion is usually not anticipated before approval. If such is the case, the entire Consent Agenda can be approved with a single motion and vote. If, however, any member of the governing body or any member of the audience wishes further discussion on any item, the Council may remove the item from the Consent Agenda and place it for discussion under New Business.*