

**BOARD OF ALDERMEN AGENDA
CITY OF LAKE WINNEBAGO MISSOURI
10 WINNEBAGO DRIVE
LAKE WINNEBAGO MISSOURI
APRIL 23, 2008
7:30 pm**

REGULAR BOARD OF ALDERMEN MEETING

1. ROLL CALL
2. APPROVAL OF MINUTES
 - A. Public Hearing 3-26-08
 - B. Board of Aldermen Meeting 3-26-08
3. COMMENTS FROM RESIDENTS
4. NEW BUSINESS
 - A. Review Final Docket of Court, Court Fee Report and Court Bond Report.
 - B. Discuss additional expenditures of \$25,000 in Proprietary Fund for 20 Sensus water meters and Sensus Radio Read System and update to water software.
5. OLD BUSINESS
 - A. Discuss candidates for Civic Leadership Award of the Missouri Municipal League.
6. BILLS AND RESOLUTIONS
 - A. Bill No. 483-08, Ordinance No. 717—An Ordinance repealing Ordinance No. 715 passed March 26, 2008 granting Missouri Gas Energy a franchise agreement and replacing with Ordinance No. 717 granting Missouri Gas Energy a franchise to operate a natural gas distribution plant and system in Lake Winnebago.
7. COMMITTEE REPORTS
 - A. HOA/LAND COMPANY -- Jack Plasse
 - B. LEGAL, SOLID WASTE, FINANCIAL -- Mayor Scharfen
Review March 31, 2008 Financial Statements
Review March 2008 Check Register
 - C. POLICE, FIRE, CIVIL DEFENSE -- Steve Silverstein
 - D. PLANNING AND ZONING -- Elizabeth Norwat
 - E. WATER, STREETS, SEWERS -- Mark Holecek
8. OTHER BUSINESS
9. READING OF APRIL 8, 2008 ELECTION RESULTS
10. SWEARING IN MAYOR R. L. SCHARFEN, ALDERMAN WARD I—MARK HOLECEK AND ALDERMAN WARD II--STEVE SILVERSTEIN
11. ADJOURN OLD BOARD

BOARD OF ALDERMEN MEETING-NEW BOARD

1. ROLL CALL

2. APPOINTMENT OF MAYOR PRO TEM AND ASSIGNMENTS OF ALDERMEN

3. BILLS AND RESOLUTIONS

- A. Bill No. 484-08, Ordinance No. 718—An Ordinance authorizing the Board of Aldermen of the City of Lake Winnebago, Cass County, Missouri to meet on specified day of each month at 7:30 pm, except when date falls on a holiday or a quorum of the Aldermen are unable to attend; the meeting will then be rescheduled.
- B. Bill No. 485-08, Ordinance No. 719—An Ordinance of the City of Lake Winnebago, Cass County, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials.
- C. Resolution No. 414-08—A Resolution authorizing two signatures on all City checks (except for the City of Lake Winnebago Municipal Court Bond account); one signature shall be the Mayor, Mayor Pro Tem or designated Alderman and the second signature shall be from the City Clerk or Deputy City Clerk. On the Bond account there shall be any two signatures from the following: Mayor, Mayor Pro Tem, designated Alderman, Judge, City Clerk or Deputy City Clerk.
- D. Resolution No. 415-08—A Resolution allowing the deposit and withdrawal of the City funds in checking accounts at BC National Banks and First Community Bank; investments of the City will be deposited at federally insured banking institutions offering the highest interest rate available.

4. OTHER BUSINESS

5. ADJOURN

Posted April 21, 2008 at 9:00 am. Debbie Crowe, Deputy City Clerk

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS
ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS
IN THE CITY CLERK'S OFFICE

MONDAY-FRIDAY
8:00AM – 12:00PM
1:00PM -- 5:00PM