



**APRIL 1, 2015**

**REGULAR COUNCIL MEETING AGENDA**

Posted 2:00 p.m., Friday, March 27, 2015

Voting Order 3-M-1-2

**7:00 P.M. CITY OF ELLISVILLE**

- I. Call to Order – Mayor Adam Paul
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – March 18, 2015 Regular Meeting and March 23, 2015 Special Meeting
- VI. Public Comments I
- VII. Petitions
  - A. A representative of the Ellisville Lions will seek approval to sell malt liquor by the drink at the Ellisville 4<sup>th</sup> of July celebration in Bluebird Park.
  - B. A request from George and Rene Sackett, managers of the Ellisville Farmers Market, to seek approval to sell beer and wine at the Farmers Market located within Bluebird Park during the 2015 season.
- VIII. Legislation
  - A. Ord. #3212 AN ORDINANCE APPROVING THE PETITIONS OF CLA ELLISVILLE, LLC D/B/A CHILDREN'S LEARNING ADVENTURE, FOR ISSUANCE OF A CONDITIONAL USE PERMIT AND FOR APPROVAL OF ASSOCIATED SITE DEVELOPMENT PLAN TO ALLOW THE OPERATION OF A DAY CARE FACILITY AND TO ALLOW BUILDING HEIGHT MEASURING IN EXCESS OF THIRTY (30) FEET AT THE LOCATION KNOWN AND NUMBERED AS 15677 MANCHESTER ROAD WITHIN THE C-3 COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE. *Motion required to amend which was previously adopted.*

- B. Bill #3421 AN ORDINANCE AUTHORIZING AND DIRECTING MAYOR ADAM Q. PAUL TO EXECUTE AN MAINTENANCE AGREEMENT ON BEHALF OF THE CITY OF ELLISVILLE WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, PERTAINING TO A FENCE LOCATED ON TOP OF A RETAINING WALL ON THE WEST SIDE OF CLARKSON ROAD, JUST SOUTH OF VERO LANE, WITHIN THE ELLISVILLE CITY LIMITS.
- C. Bill #3422 AN ORDINANCE AMENDING ARTICLE III: PURCHASING POLICY OF CHAPTER 140: FINANCE, PURCHASING POLICY AND TAXATION, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ADD "SECTION 140.105 CONTRACT TRANSPARENCY," RELATING TO AVAILABILITY OF PROPOSED CONTRACTS TO THE PUBLIC, APPROVAL REQUIREMENTS FOR CERTAIN CONTRACTS, AND PUBLIC HEARING REQUIREMENTS FOR CERTAIN CONTRACTS.

B. Public Comments II

C. Mayor/Council Business/Reports

A. Arbor Day Proclamation – Mayor Paul will declare April 9, 2015 as Arbor Day in the City of Ellisville.

D. Active Committee Status/Updates

E. Adjournment



City Clerk

Representatives of the news media may obtain copies of the notice by contacting the City Clerk at #1 Weis Avenue, Ellisville, MO 63011 (636) 227-9660