



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Officer
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, April 24, 2018

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER **(8:00 a.m.)**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS **(9:00 a.m.)**
 - Accounts Payable Review
 - Mike Sapp to Present Abatement Hearing #201803001, Donald C Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborage, Stagnant and Offensive Water Retention, & Vehicle Nuisance)
 - Discussion of Bids Received for 2018-14 – ABATEMENT OF RUSSELLVILLE PROPERTY, REMOVAL OF SOLID WASTE
 - Signing of Central State Water Resource Agreement
 - Approval and Signing of Agreement for Professional Engineering Services – Wilmor Drive Stormwater Improvements Project
 - Signing of the Morris Packaging Railroad Spur Agreement
 - Signing of Salute to America Agreement
8. CLOSED SESSION
 - (8:00 a.m.)** - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Personnel Issues [Section 610.021(3)]
 - (Following Regular Agenda)** - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Personnel Issues [Section 610.021(3)]
 - Existing or Proposed Security Systems [Section 610.021(19)]
 - (2:00 p.m.)** - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Existing or Proposed Security Systems [Section 610.021(19)]

9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

10. ADJOURNMENT