

Board of Aldermen of Lincoln, Missouri  
**TENTATIVE AGENDA**  
Regular Meeting  
Lincoln City Hall, 122 E. Main  
Lincoln, Missouri  
February 9, 2015 - 7:00 P.M.

The Lincoln City Council will consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the Agenda
5. Approval of the Minutes
6. Approval of the Bills
7. MECO Engineering Report
8. 15 minutes for Those Not on the Agenda
9. Old Business
10. Reports:
  - A. Police Chief
  - B. Public Works Director
  - C. City Clerk
    - a. Vetoes
    - b. Codification Approval
11. New Business
  - A. Appoint Representative to Quad-Lakes Solid Waste Management District
  - B. Nomination for Kaysinger Basin Regional Planning Commission Executive Board
  - C. Approval of Dana F. Cole & Co. Engagement Letter
  - D. D.A.R.
  - E. Tetrahedron Explanation
  - F. No-Smoking Policy
  - G. 2015 Budget Amendment
  - H. Additional Cost for Backstop
13. Miscellaneous

Closed Session In Accordance with RSMo. 610-021.2: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Copies of all ordinances, proposed to be introduced for consideration by the Board of Aldermen at said meeting, are available for public inspection at the office of the City Clerk. The meeting will be open to the public.

Posted February 4, 2015