



AGENDA (AMENDED)

Clinton City Council Regular Meeting
City Hall • 105 E. Ohio Street, Clinton, MO 64735

Friday, February 21, 2025 • 12:00 p.m. **(Rescheduled meeting from Tuesday, February 18, 2025)**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes:**
 - a. Approval or correction of the minutes of the City Council Meeting of February 4, 2025.
5. **Personal Appearances:**
6. **Reports:**
 - a. Tim Fitzgerald, Hood & Associates, CPA: Presentation of the City of the Clinton Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2023.
 - b. Mark Dawson - Economic Development Report
7. **Second Reading of Previously Read Bills:** None.
8. **Committee Reports:**
 - a. **Public Works Committee Report:**
 1. **Community Development:**
 - a. Monthly Building Report: Information only.
 2. **Street Department:**
 - a. Price Lane Pavement Agreement: Recommend approval.
Resolution No. 02-2025 - A Resolution of the City Council of Clinton, Missouri approving an agreement between the City of Clinton (CITY) and CJW Transportation Consultants, LLC (CJW).
 - b. Maintenance Building: Completed.
 - c. Storm Preparation: Salt treatment will be applied today, 2/11.
 3. **Park & Rec:**
 - a. Fundraising for Bark Park: Recommend the Friends of the Park be authorized to proceed with this project.
 - b. Floor Machine: 1999 machine is failing. Have obtained 3 quotes. Recommend accept low quote of \$7,995.
 - c. Event Ticket Sales: Recommend proceed with ticket sales.
 - d. Ball Fields: Discussed the need for dialogue with Clinton School District regarding their project for new ball fields.
 - e. Aquatic Center Roof: Recommend proceed with soliciting bids for repair.



4. **Waste Water:**
 - a. Headworks Upgrade with Garver Update: Garver was on site to examine footprint for project and to get info on location of water line.
 - b. Rotors: Continual issues, and repairs are needed.
- b. **Public Safety Committee Report:**
 1. Flock Safety Funding Update
 2. Hero Fund USA grant application for portable radios
- c. **Finance Committee Report:**
 1. Presentation of the City of the Clinton Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2023.
 2. Whiteman Area Leadership Council
 3. Status of County Collector Agreement
 4. Henry County Community Development Corporation final disposition of assets: City Administrator recommends using \$1,686 to defray cost of Chamber's GSLI subscription.
 5. Financial Monthly Reports Review
9. **Mayor's Report**
10. **City Administrator's Report**
11. **Unfinished Business:**
 - a. Agreement with Insko Environmental, Inc.
Resolution No. 03-2025 - A Resolution of the City Council of Clinton, Missouri approving an agreement between the City of Clinton (CITY) and Insko Environmental, Inc. (INSCO).
12. **New Business:** None.
13. **Adjournment**

Individuals desiring to speak at the meeting are asked to fill out a speaker card and submit it to the Clerk prior to the call to order. Speakers are respectfully asked to limit their comments to three (3) minutes or less. Speakers will be called on to speak during the appropriate portion of the meeting. Please address your comments to the Mayor/Chairman. If you require accommodation (i.e. qualified interpreter, large print, and/or hearing assistance) please notify this office at (660-885-6121) no later than forty-eight hours prior to the scheduled commencement of the meeting.