

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Monday April 22, 2024 at 7pm

Attendees: Chairman Terry Bradich, Trustee Mark Benton, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Police Chief Matt Coonce, Fire Chief Steve Shaumeyer and Village Clerk Melody Wymore, held at 28 Drake Street

Recesses Regular Meeting

1. Call the recessed Regular Meeting of April 8, 2024 to order at.....
2. Motion to adjourn the regular meeting.....

Regular Meeting

3. Call the Regular Meeting of April 22, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of April 8, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
6. Motion to approve the Payment of Bills from April 6, 2024 through April 19, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
7. Proposed Demolition permit for NORTHGATE AT 1260 NE US 69 HWY
-LOT 20

- LOT 28
- LOT 41
- LOT 61
- LOT 81

Old Business

8. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

New Business

9. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
10. Does the Board need to go into Executive Session, as required by RSMo Section 610.021 (1) Legal, (2) Real Estate, (3) Employee Matters and/or (12) Contracts and RFP, and that all records be kept sealed and confidential?
11. Motion to close the Regular Meeting, subject to the call of the Chairman.