

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday May 8, 2023 at 7:00 pm

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 S. Drake St.

### **Recesses Regular Meeting**

1. Call the recessed Regular Meeting of April 24, 2023 to order at.....
2. Motion to adjourn the regular meeting..

### **Regular Meeting**

3. Call the Regular Meeting of May 8, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of April 24, 2023

Roll call..... Barrera\_\_\_\_\_ Jett\_\_\_\_\_ Benton\_\_\_\_\_ Hoppe\_\_\_\_\_ Bradich\_\_\_\_\_

6. Motion to approve the Payment of Bills from April 21,2023- May 4, 2023

Roll call..... Barrera\_\_\_\_\_ Jett\_\_\_\_\_ Benton\_\_\_\_\_ Hoppe\_\_\_\_\_ Bradich\_\_\_\_\_

7. Police Chief Coonce to lead K-9 Tank ceremony.

### **Old Business**

8. Staff Reports for Old Business

Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Park Board, Trustees, Chairman.

### **New Business**

9. Staff Reports for Old Business Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Trustees, Chairman.
10. Motion to approve Sign permits for 358 East US 69 Hwy.
11. Discuss Google Bid.
12. Budget Discussion?
13. Any Further Business with the Board?
14. 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?
15. Motion to recess the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539

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