

# **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Monday August 28, 2023 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 August 14, 2023 to order at.....
2. Motion to adjourn the regular meeting.....

## **Regular Meeting**

3. Call the Regular Meeting of August 28, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of August 14, 2023.....  
Roll Call Barrera\_\_\_Jett\_\_\_Benton\_\_\_Hoppe\_\_\_Bradich\_\_\_
6. Motion to approve the Payment of Bills from August 11, 2023- August 25, 2023.....  
Roll Call Barrera\_\_\_Jett\_\_\_Benton\_\_\_Hoppe\_\_\_Bradich\_\_\_

## **Old Business**

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

## **New Business**

8. Cozy Apps LLC proposed business license for 108 E Park Ave
9. The zoning board would like to nominate Kim Holmes to the zoning board.
10. Building permit for 1260 NE HWY 69 Lot #144
11. Building permit for 1260 NE HWY 69 Lot # 159
12. Bill No. 3053 Modot agreement with Village for Job # J4P3465
13. Bill No. 3054 adopting of Ordinance No. 3020 Missouri Ethics Procedure and Conflicts of Interest
14. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Trustees and Chairman.
15. Budget Discussion?
16. Any further business with the Board?
17. 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?
18. Motion to recess the Regular Meeting, subject to the call of the Chairman.