

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday September 11, 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 28, 2023 to order at.....
2. Motion to adjourn the regular meeting.....

Regular Meeting

3. Call the Regular Meeting of September 11, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of August 28, 2023.....
Roll Call Barrera___Jett___Benton___Hoppe___Bradich___
6. Motion to approve the Payment of Bills from August 25, 2023 to September 11, 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. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Park Board, Trustees and Chairman.
9. Bill No. 3055 Modot agreement with Village for Job # J4P3465
10. Wedded Bliss Ceremonies sign permit.
11. Budget Discussion?
12. Any further business with the Board?
13. 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?
14. Motion to recess the Regular Meeting, subject to the call of the Chairman.