

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday December 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 November 27, 2023, 2023 to order at.....
2. Motion to adjourn the regular meeting.....

Regular Meeting

3. Call the Regular Meeting of December 11, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of November 27, 2023.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
6. Motion to approve the Payment of Bills from November 23, 2023-December 8, 2023.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

Old Business

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

New Business

8. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
9. Discuss the Liquor License Application for Discount Smoke and Liquor” at 300 E US HWY 69
10. Review and Staff insurance quotes.
11. Review November Police Report.
12. 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
13. Motion to close the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 12/8/23