

205 NW Heady Ave Ferrelview, MO 64163 Phone: (816) 464-5010 Fax (816) 464-2383

Notice of Regular Session Board of Trustees

To be held on Tuesday, February 13, 2024 at 5 PM Posted Friday, February 9, 2024 at 1:25 PM

Tentative Agenda

Board Members May Be Attending Session Via Electronic Communications Audience Participation will be called for after each agenda item

- 1. Open Session
- 2. Call to Order-Chairman
- 3. Approval of Agenda
- 4. City Clerk: April Baxter
 - a. Approval of Meeting Minutes
 - a1. Regular Session 01/16/2024
- 5. Chairman: Elizabeth Damm
 - a. 304 5th Street Circle Lot 74
 - a1. Report from Fire Chief
 - a2. Hydrant Standing
 - a3. Water & Sewer Credit
- 6. Building Commissioner: John Kemp
 - a. No New Business
- 7. Emergency, Health & Safety Commissioner: Mathew Damm
 - a. No New Business
- 8. Street Commissioner: Edward Evans
 - a. Pothole Repair Status
 - b. Repaying 6th Street
- 9. Chief Water Operator: Kevin Turley
 - a. Stormwater Project 6th & 7th StreetPublic Works Time Sheet
 - b. DNR Inspection: 02/20/2024

10. Old Business

- a. Bill No. 2024-01; City Hall Hours & Holidays Observed
- b. Bill No. 2024-04; Employment April Baxter
- c. Bill No. 2024-05; Employment Roy Groves
- d. Bill No. 2024-06; Employment Kevin Turley

11. New Business

- a. Earth Day Community Clean-Up April 19, 2024 - April 22, 2024
- b. Ferrelview Christian Church: 100 Year Celebration
- c. 301 5th Street Circle Lot 78: Proposed Sewer Credit

12. Treasurer April Baxter

- a. Treasurer's Report: Monthly Billing Summaries
 - a1. December 2023 Amended General Fund
 - a2. January 2024
- b. WEX Account Status

13. Adjourn Meeting