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 11th, 2025 at 5:00 PM Posted Friday, February 7th, 2025 at 3:45 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 01/14/2025
  - b. Day off Request: 02/21/2025
- 5. Chairman: Elizabeth Damm
  - a. No New Business
- 6. Building Commissioner: Grant Lewton
  - a. No New Business
- 7. Emergency, Health & Safety Commissioner: Mathew Damm
  - a. No New Business
- 8. Street Commissioner: Edward Evans
  - a. No New Business
- 9. Water Commissioner: Vacant
- 10. Chief Water Operator: Kevin Turley
  - a. Master Vault Update

#### 11. Old Business

- a. Maintenance Position
- b. Area Community Meeting 01/26/2025:
  Update on KCI Area Plan & Rezoning NW Cookingham
- c. Platte County Parks & Recreation Outreach Grant Submission

#### 12. New Business

a. No New Business

### 13. Treasurer April Baxter

- a. Treasurer's Report: Monthly Billing Summaries: December 2024
- 14. Adjourn Meeting