

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday June 10, 2024 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 May 13, 2024 to order at.....
2. Motion to adjourn the regular meeting.....

### Regular Meeting

3. Call the Regular Meeting of June 10, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of May 13, 2024.....  
Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_
6. Motion to approve the Payment of Bills from May 10, 2024 through June 6, 2024.....  
Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_
7. Proposed new business license E&D Stamp Auction LLC at 250 E Park AVE.  
Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

## 8. Piros Signs for Ford Motor Company...

Roll Call Trustee Barrera\_\_\_\_\_Trustee Jett\_\_\_\_\_Trustee Benton\_\_\_\_\_Trustee Hoppe\_\_\_\_\_Chairman  
Bradich\_\_\_\_\_

## 9. First Reading by Title only of Ordinance 3046. Pertaining to the operation of Golf Carts on Public Streets....

## 10. Second Reading by Title only of Ordinance 3046 Pertaining to the operation of Golf Carts on Public Streets.....

Roll Call Trustee Barrera\_\_\_\_\_Trustee Jett\_\_\_\_\_Trustee Benton\_\_\_\_\_Trustee Hoppe\_\_\_\_\_Chairman  
Bradich\_\_\_\_\_

## **Old Business**

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

## **New Business**

## 12. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

## 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 close the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 6/6/24