

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday January 13, 2025 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

Regular Meeting

1. Call the Regular Meeting of January 13, 2024 to order at.....
2. Please stand for the Pledge of Allegiance
3. Motion to approve the Minutes of the Regular Meeting of December 9, 2024.....

Roll Call..... Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

4. Motion to approve the Payment of Bills from December 6, 2024 through January 10/2025.....

Roll CallTrustee Barrera _____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

5. Building permit for Ford North Building Addition.....

Roll CallTrustee Barrera _____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____

6. Building Permit for Ford Rail Dock Addition.....

Roll CallTrustee 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. Does the Board needs 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?
10. Motion to close the Regular Meeting, subject to the call of the Chairman.