BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday January 27, 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 27, 2024 to order at				
2. Please stand for the Pledge of Allegiance				
3. Motion to approve the Minutes of the Regular Meeting of January 13, 2025				
Roll CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich				
4. Motion to approve the Payment of Bills from January 10/2025 to January 24, 2025				
Roll CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich				
5. Building permit 1260 NE US 69 HWY LOT 72				
Roll CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich				
6. Building Permit for 1260 NE US 69 HWY LOT 60				
Roll CallTrustee BarreraTrustee JettTrustee BentonTrustee HoppeChairman Bradich				

7. Building Permit for 1260 NE US 69 HWY LOT 81				
Roll CallTrustee Barrera HoppeChairman Bradich	_Trustee Jett	_Trustee Benton	_Trustee	
8. Building Permit for 1260 NE US 69 HWY LOT 61				
Roll CallTrustee Barrera HoppeChairman Bradich	_Trustee Jett	_Trustee Benton	_Trustee	
9. Building Permit for 1260 NE US 69 HWY LOT 41				
Roll CallTrustee Barrera HoppeChairman Bradich	_Trustee Jett	_Trustee Benton	_Trustee	

Old Business

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

New Business

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

13. Motion to close the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 1/24/2025