

# BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday January 8, 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 December 11, 2023, 2023 to order at.....
- 2. Motion to adjourn the regular meeting.....

## Regular Meeting

- 3. Call the Regular Meeting of January 8, 2024 to order at.....
- 4. Please stand for the Pledge of Allegiance
- 5. Motion to approve the Minutes of the Regular Meeting of December 11, 2023.....

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

- 6. Motion to approve the Payment of Bills from December 8, 2023 through January 4, 2024.....

Roll Call Trustee 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.

8. Clerk to address the need for lights in the Mildred Keeney Park.

### **New Business**

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

10. Discuss the Sign Permits for Discount Smoke and Liquor” at 300 E US HWY 69

11. Chief Coonce to address adding a “Terrorists Threats” ordinance.

12. Review the December Police Report.

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 1/4/24