

BOARD OF TRUSTEES BOARD MEETING

AGENDA

Monday, January, 9, 2023 @ 7:00pm

Attendees: Terry Bradich, Larry Barrera, Mark Benton, Renee Hoppe, David Jett
Steve Shaumeyer, Matt Coonce, Melody Wymore. Held at 28 S. Drake, Claycomo Mo 64119

Recessed Regular Meeting

1. Call the recessed Regular Meeting of December 27, 2022 to order at...
2. Motion to adjourn the Regular Meeting

Regular Meeting

3. Call the Regular Meeting of January 9, to order at...
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of December 27, 2022
6. Motion to approve the Payment of Bills for December 24, 2022 through January 6, 2023
7. Discussion with representative from Ervin Cable regarding construction in the Village.

Old Business

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

New Business

9. Do the residents have business with the Board? Staff Reports for New Business
Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Residents, Zoning Board, Trustees, Chairman.
10. Budget Discussion?
11. Any Further Business with the Board?
12. 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?

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

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 1/6/2023