

BOARD OF TRUSTEES BOARD MEETING AGENDA

FEBRUARY 13 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 BUDGET MEETING 2/6/23 to order at...
2. Motion to adjourn the BUDGET MEETING

Regular Meeting

3. Call the Regular Meeting of FEBRUARY 13, 2023 to order at...
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of JANUARY 23, 2023
6. Motion to approve the Payment of Bills for January 19, 2023 through FEBRUARY 9, 2023 Roll Call.....

Old Business

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

New Business

8. 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.

9. Budget Discussion?

10. Any Further Business with the Board?

11. 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?

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

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 2/9/23