

BOARD OF TRUSTEES BOARD MEETING AGENDA

MARCH 13, 2023 @ 7:00

ATTENDEES: TERRY BRADICH, LARRY BARRERA, MARK BENTON, RENEE HOPPE, DAVID JETT, STEVE SHAUMEYER, MATT COONCE, TAMMY HAMILTON HELD AT 28 S. DRAKE CLAYCOMO, MO 64119

RECESSED REGULAR MEETING

1. Call the recessed Regular Meeting February 27, 2023 to order at.....
2. Motion to adjourn the Regular Meeting of February 27, 2023

Regular Meeting

3. Call the Regular Meeting of March 13, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the minutes of the Regular Meeting of February 27, 2023
6. Motion to approve the Payment of Bills February 24, 2023 through March 9, 2023 Roll Call.....
7. Elissa from MODOT to give an update

Old Business

9. Staff Reports of Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning, Residents, Trustees, Chairman.

New Business

10. Do the residents have new business with the Board? Staff Reports of New Business Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Residents, Zoning Board, Trustees, Chairman?
11. Any further business with the Board?
12. Any further business with the Board?
13. Does the board need to go into Executive Session, as required by RSMO Section 610.021 and/or (12) contracts and RFP, and that all records be kept sealed and confidential?
14. Motion to recess the Regular Meeting, and subject to the call of the Chairman.