

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday August 14 at 7:00 pm

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 S. Drake St.

### Recesses Regular Meeting

1. Call the recessed Regular Meeting of July 24, 2023 to order at.....
2. Motion to adjourn the regular meeting....

### Regular Meeting

3. Call the Regular Meeting of August 14, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of July 24, 2023  
Roll call..... Barrera\_\_\_\_ Jett\_\_\_\_ Benton\_\_\_\_ Hoppe\_\_\_\_ Bradich\_\_\_\_
5. Motion to approve the Payment of Bills from June July 7, 2023- July 20,2023  
Roll call..... Barrera\_\_\_\_ Jett\_\_\_\_ Benton\_\_\_\_ Hoppe\_\_\_\_ Bradich\_\_\_\_
6. Motion to approve the Payment of Bills from July 21, 2023- August 11, 2023  
Roll call..... Barrera\_\_\_\_ Jett\_\_\_\_ Benton\_\_\_\_ Hoppe\_\_\_\_ Bradich\_\_\_\_
7. Chairman Bradich to give an update on the Claycomo Plaza.
8. Fire Chief Shaumeyer to address current plumbing needs at the Fire Station.

### Old Business

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

### **New Business**

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

10. Cozy Apps LLC. Proposed business license 108 E Park Ave.

11. Budget Discussion?

12. Any Further Business with the Board?

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

Contact: Village Clerk Melody Wymore 816-452-5539

Agenda published 8.11.23