

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday October 9, 2023 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 September 25, 2023 to order at.....
2. Motion to adjourn the regular meeting.....

Regular Meeting

3. Call the Regular Meeting of October 9, 2023 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of September 25, 2023.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
6. Motion to approve the Payment of Bills from September 22, 2023- October 9, 2023
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
7. Chief Shaumeyer to address the need for new bunker gear along with a grant.

Old Business

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

New Business

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

10. Review the sealed bids for the work on the damaged concrete in front of the community building.

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.