

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday February 12, 2024 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 Deputy Village Clerk Tammy Hamilton, held at 28 Drake Street

Recesses Regular Meeting

1. Call the recessed Regular Meeting of January 22, 2024 to order at.....
2. Motion to adjourn the regular meeting.....

Regular Meeting

3. Call the Regular Meeting of February 12, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of January 22, 2024.....

Roll Call Trustee Barrera _____ Trustee Jett _____ Trustee Benton _____ Trustee Hoppe _____ Chairman Bradich _____

6. Motion to approve the Payment of Bills from January 19, 2024 through February 8, 2024.....

Roll Call Trustee Barrera _____ Trustee Jett _____ Trustee Benton _____ Trustee Hoppe _____ Chairman Bradich _____

Old Business

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

8. Police Chief to read proposed ordinance # 3056 regarding Terroristic threats.

New Business

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

10. 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

11. Motion to close the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 2/8/24