

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday March 11, 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 February 26, 2024 to order at.....
2. Motion to adjourn the regular meeting.....

### Regular Meeting

3. Call the Regular Meeting of March 11, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of February 26, 2024.....

Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_\_

6. Motion to approve the Payment of Bills from February 22, 2024 through March 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.

### **New Business**

8. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
9. Sign permit for 403 E. US 69 HWY DISCOUNT LIQUOR AND SMOKES. Roof sign
10. Sign Permit for 403 E. US 69 HWY. DISCOUNT LIQUOR AND SMOKES. Ground sign
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 close the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 3/8/24