

BOARD OF TRUSTEES REGULAR MEETING

AGENDA

Monday May 13, 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 Village Clerk Melody Wymore, held at 28 Drake Street

Recesses Regular Meeting

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

Regular Meeting

3. Call the Regular Meeting of May 13, 2024 to order at.....
4. Please stand for the Pledge of Allegiance
5. Motion to approve the Minutes of the Regular Meeting of April 22, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
6. Motion to approve the Payment of Bills from April 19, 2024 through May 10, 2024.....
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
7. Proposed new business license Old Glory LLC.....Fireworks tent in the Claycomo Plaza, 473 US 69 HWY
Roll Call Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
8. Proposed Demolition permit for NORTHGATE AT 1260 NE US 69 HWY Lot# 104

9. First Reading of Proposed Bill 3060 Ordinance 3059
-Change/updates to the Farmers Market Ordinance 3028
An Ordinance updating Ordinance 3028

10. Discuss possible changes to Ordinance 3046. Pertaining to the operation of Golf Carts on Public Streets.... To include Side by Sides

Old Business

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

New Business

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

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