

# BOARD OF TRUSTEES REGULAR MEETING

## AGENDA

Monday August 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 Village Clerk Melody Wymore, held at 28 Drake Street

### Regular Meeting

1. Call the Regular Meeting of August 12, 2024 to order at.....
2. Please stand for the Pledge of Allegiance
3. Motion to approve the Minutes of the Regular Meeting of July 8, 2024..... Roll Call Trustee Barrera\_\_\_\_Trustee Benton\_\_\_\_Chairman Bradich\_\_\_\_
4. Motion to approve the Minutes of the Regular Meeting of July 22, 2024.....  
Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_
5. Motion to approve the Payment of Bills from July 19, 2024 through August 9, 2024.....  
Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Benton\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_
6. Review and possibly approve the Building permit for 56 N Riley St..... Roll Call Trustee Barrera\_\_\_\_Trustee Jett\_\_\_\_Trustee Hoppe\_\_\_\_Chairman Bradich\_\_\_\_
7. Discussion on a proposed ordinance to establish codes for the maintenance and enforcement of old commercial buildings to encourage sale and redevelopment.

## **Old Business**

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

## **New Business**

9. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
10. The Board needs to go into Executive Session, as required by RSMo Section 610.021

### Real Estate and Employee Matters

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

Contact: Village Clerk Melody Wymore 816-452-5539 Agenda published 8/9/24