BOARD OF TRUSTEES BOARD MEETING AGENDA

Monday, November 28, 2022 @ 7:00pm
Attendees: Terry Bradich, Larry Barrera, Mark Benton, Renee Hoppe, David Jett
Steve Shaumeyer, Matt Coonce, Melody Wymore. Held at 28 S. Drake, Claycomo Mo 64119

Recessed Regular Meeting

- 1. Call the recessed Executive Session of November 21, 2022 to order at...
- 2. Motion to adjourn the Executive Session

Regular Meeting

- 3. Call the Regular Meeting of November 28, 2022 to order at...
- 4. Please stand for the Pledge of Allegiance
- 5. Motion to approve minutes of the Executive Session of November 21, 2022
- 6. Motion to approve the minutes of the Regular Meeting of November 14, 2022
- 7. Motion to approve the Payment of Bills for November 10, 2022 through November 23, 2022.
- 8. Acting Village Clerk Wymore and Police Chief Coonce to thank the Board, Residents, and Businesses for an amazing employee Thanksgiving meal

Old Business

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

New Business

- 10. Do the residents have business with the Board? Staff Reports for New Business Police Chief, Fire Chief, Public Works, EDC, Park Board, Zoning Board, Trustees, Chairman.
- 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.

Contact: Acting Village Clerk Melody Wymore 816-452-5539 Agenda published 11-23-22