

BOARD OF TRUSTEES BOARD MEETING AGENDA

Monday, December 12, 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 Regular Meeting of November 28, 2022 to order at...
2. Motion to adjourn the Regular Meeting

Regular Meeting

3. Call the Regular Meeting of December 12, to order at...
4. Please stand for the Pledge of Allegiance
5. Motion to approve minutes of the Regular Meeting of November 24, 2022
6. Motion to approve the Payment of Bills for November 26, 2022 through December 9, 2022.

Old Business

7. Staff Reports for Old Business
Police Chief, Fire Chief, Public Works, EDC, Zoning Board,
Park Board, Trustees, Chairman.
Village Clerk to update board on forensic audit.

New Business

8. 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.
9. Motion to approve Business License for Golladay Properties LLC. Pending state requirements and licenses.
10. Mr. Austin to present Zoning appeal for 213 Briar Lane.
11. Motion to approve Building/Moving permits for replacement of Business Office at Northgate Mobile Homes pending county/state requirements.
12. Budget Discussion?
13. Any Further Business with the Board?
14. 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?
15. Motion to recess the Regular Meeting, subject to the call of the Chairman.

Contact: Village Clerk Melody Wymore 816-452-5539
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