

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday October 23, 2023 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 October 9, 2023 to order at.....
- 2. Motion to adjourn the regular meeting.....

Regular Meeting

- 3. Call the Regular Meeting of October 23, 2023 to order at.....
- 4. Please stand for the Pledge of Allegiance
- 5. Clay County Prosecuting Attorney Zachary Thompson will put on presentation for the C.E.A.S.E program.
- 6. Motion to approve the Minutes of the Regular Meeting of October 9, 2023.....
 Roll Call Trustee Barrera____ Trustee Jett____ Trustee Benton____ Trustee Hoppe____ Chairman Bradich_____
- 7. Motion to approve the Payment of Bills from October 5, 2023- October 19, 2023.....
 Roll Call Trustee Barrera____ Trustee Jett____ Trustee Benton____ Trustee Hoppe____ Chairman Bradich_____
- 8. Motion to Approve the Business license for the Dollar Tree #9598 at 358 E US 69 HWY
 Roll Call Trustee Barrera____ Trustee Jett____ Trustee Benton____ Trustee Hoppe____ Chairman Bradich_____

Old Business

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

Update on concrete repair in front of community building.

New Business

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

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 10/19/23