



109 N Hickory St
PO Box 70
Mount Vernon, MO 65712
Phone: 417.466.2122
Fax: 417.466.2513

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Board of Alderman Agenda

Tuesday, April 9, 2024

7:00 p.m.

Location: Council Chambers – 109 N Hickory Street

Study Session – 6:30 p.m.

- I. Call to Order
- II. Calling of the Roll
- III. Approval of the Agenda
- IV. Presentation of Minutes
 - Regular Session Minutes – March 26, 2024
- V. Citizen Participation
- VI. Presentation of Audit – KPM CPAs
- VII. Committee Reports
 - Parks & Recreation meeting March 28, 2024
- VIII. Department Reports
 - City Administrator
 - Hickory Street Sidewalk
 - Treasurer Report
 - Questions on Bills
 - Approve March Bills Over \$5,000.00
 - City Administrator to sign Reimbursement #25 - 76 Park \$515,748.35
 - January & February 2024 Treasurer Report
 - Budget Amendments
- IX. Old Business
- X. **Bill No. 2024-12, Ordinance 5.197 re:** First and second reading, by title only, of an ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF MOUNT VERNON, MISSOURI, ON APRIL 2, 2024.
- XI. Adjourn Sine Die

At this time, the Oath(s) of Office will be conducted.

- XII. Reconvene with New Board
- XIII. Nomination and Election of Acting Board President
- XIV. Department Reports

City Administrator

- Mt Vernon Arts & Recreation Center (MARC) - Personnel

Treasurer Report

- Approve April Bills Over \$5,000.00

Public Works

- Electric Department – Equipment Purchases
 - Five (5) light poles for Moore Ranch Subdivision
 - Maintenance Materials for Tracy Ln/Todd Ln & Tracy Ln/Kori Ct
- Parks Department – Personnel
- Parks Department – Equipment Purchase
- Golf Course - Personne

Planning & Zoning

- March Permit Report
- Planning & Zoning Report

Police Report

- Permission to order computers for new patrol cars
- Permission to spend with DaZZee for installation of computer equipment for new patrol cars
- Permission to advertise for position of police officer

- XV. Closed Session – Requires first, second & roll call vote to close a portion of the meeting pursuant to **Section 610.021 (3) Personnel & Section 610.021 (12) Contract Negotiations, RSMo**
- XVI. New Business
- XVII. Adjournment

PLEASE NOTE: If you wish to review any item listed on the agenda, please contact the City Clerk's office for documentation. City Clerk office is open Monday thru Friday, 8:30 a.m. to 4:30 p.m.