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Board of Alderman Agenda

Tuesday, August 22, 2023

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 – August 8, 2023
- V. Citizen Participation
- VI. **Ordinance**
 - **Bill No. 2023-12:** First and second reading of an Ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri, A Municipal Corporation, and Branco Enterprises, INC., for Construction at the Spirit of 76 Park for Expansion and Improvements.
 - **Bill No. 2023-15:** First and second reading of an Ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri, A Municipal Corporation, and OWN, INC., for engineering services related to sidewalk improvements Phase 3B.
- VII. Department Reports
 - City Administrator
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 - Treasurer Report
 - Questions on Bills
 - Approve Bills Over \$5,000.00

- Investments

Public Works Report

- Water Update
- Electric Update
- Dallas Babineaux
- Park Update

Code Enforcement Report

- Conditional Use Permit 105 E Olive St
- Resubdivision of Land (Round Edge Lot 11)

Police Report

- Statistics for July 2023
- Bids for Air Conditioner/Heat unit for Patrol Office
- Commendation for Officer Campbell

VIII. Old Business

IX. New Business

- **Bill No. 2023-13:** First and second reading of an Ordinance approving a conditional Permit for 105 East Olive in Mount Vernon, Missouri
- **Bill No. 2023-14:** First and second reading of an Ordinance approving and accepting the Re-Plat of Lot 11 of the Round Edge, a subdivision to the City of Mount Vernon, Lawrence County, Missouri.

X. Adjournment

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