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## **Board of Alderman Agenda**

**Tuesday, January 10, 2023**

**7:00 p.m.**

**Location: Council Chambers – 319 E Dallas Street**

**Study Session – 6:30 p.m.**

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- I. Call to Order
  - II. Calling of the Roll
  - III. Approval of the Agenda
  - IV. Presentation of Minutes
    - Regular Session Minutes – December 13, 2022
  - V. Citizen Participation
  - VI. Ordinance
    - Bill No. 2023-01 re:** First and second reading of an Ordinance approving and accepting the re-plat of Lot 7, Block 1, in Sloan's 1<sup>st</sup> Addition, a subdivision to the City of Mount Vernon, Lawrence County, Missouri.
    - Bill No. 2023-02 re:** First and second reading of an Ordinance authorizing execution of substation easement and temporary easement between the City of Mount Vernon, Missouri, and the Empire District Electric Company.
  - VII. Department Reports
    - City Administrator
      - Pay Request #3 – Missouri Drive
      - Ratify Email Vote
    - Treasurer Report
      - Questions on Bills
      - Ratify Email Votes
      - Approve Bills Over \$5,000.00
      - Treasurer's Report – November 2022

Public Works Report

- Water & Sewer Department – Equipment Purchase
- Pool Update

Code Enforcement Report

- December Permit Report

Police Report

- Update on Uniforms
- Promotion of Greg Griffith

VIII. Old Business

IX. New Business

X. Closed Session – Requires first, second & roll call vote to close a portion of the meeting pursuant to **Section 610.021(2) Real Estate, (3) Personnel, and (12) Contract Negotiations, RSMo. 2018.**

XI. Reconvene from Closed Session

XII. 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.***