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Posted 10.24.2022 at _____

Board of Alderman Agenda

Tuesday, October 25, 2022

7:00 p.m.

Location: Council Chambers – 319 E Dallas Street

Study Session

Attorney James Randall – 6:30 p.m.

Attorney Toni Hendricks – 6:45 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 – October 11, 2022
 - V. Citizen Participation
 - Officer Evatt – S.T.A.T. Club – Students Taking Action Together
 - VI. Department Reports
 - City Administrator
 - Sales Tax/Use Tax
 - WWTP Contract
 - Pending Ordinances
 - Treasurer Report
 - Questions on Bills
 - Approve Bills Over \$5,000.00
 - Investments
 - Reimbursement Request 5 – Spirit of '76 Park

Public Works Report

- Golf Course – Chemical Purchase
- Pool Update

Code Enforcement Report

- September Permit Report
- Planning & Zoning Report

Police Report

- Personnel
- Update on Patrol Vehicles

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

VIII. Reconvene from Closed Session

IX. Old Business

X. New Business

- Ordinance

Bill No. 2022-23 re: 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 Frantz Water Solutions, LLC, a limited liability company, for the operation of the wastewater treatment facility.

Bill No. 2022-24 re: First and second reading of an Ordinance annexing real property into the city limits of the City of Mount Vernon, Missouri.

XI. 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.