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## Board of Alderman Agenda

Tuesday, November 8, 2022

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 – October 25, 2022
  - V. Citizen Participation
  - VI. Ordinance

**Bill No. 2022-25 re:** First and second reading of an Ordinance calling for the General Election in the City of Mount Vernon, Missouri, for the purpose of electing one Aldermen from each of the four Wards, each for a term of two years.

**Bill No. 2022-27 re:** First and second reading of an Ordinance accepting the resignation of Darlene Parrigon as the City Attorney for the City of Mount Vernon, Missouri, and appointing Toni M. Hendricks as the City Attorney for the City of Mount Vernon, Missouri.

**Bill No. 2022-28 re:** First and second reading of an Ordinance authorizing filing of applications with the Federal Energy Regulatory Commission (FERC) by the Missouri Joint Municipal Electric Utility Commission dba Missouri Electric Commission (MEC) on behalf of the City of Mount Vernon, Missouri, a member of MEC, for waivers under the Public Utility Regulatory Policies Act of 1978 (PURPA) for facilities greater than 5MW and exempting City from purchase requirements regarding qualifying facilities and adopting rules for compliance with FERC's PURPA regulations.

- VII. Department Reports

City Administrator

- Sales Tax/Use Tax
- November & December Meetings
- Finance Committee
- Missouri Drive
- LIHEAP Supplier Agreement
- Personnel Policy

#### Treasurer Report

- Questions on Bills
- Approve Bills Over \$5,000.00
- Taxi Driver Update
- Destruction of Records Request

#### Public Works Report

- Personnel

#### Code Enforcement Report

- October Permit Report
- Planning & Zoning Report

#### Police Report

- Prescription Medication Collection

- VIII. Closed Session – Requires first, second & roll call vote to close a portion of the meeting pursuant to **Section 610.021(2) Real Estate, RSMo. 2018.**
- IX. Reconvene from Closed Session
- X. Old Business
- XI. New Business
  - Ordinance
 

**Bill No. 2022-26 re:** First and second reading of an Ordinance approving and accepting dedication of the final plat of the Moore Ranch Estates, Phase 1 Subdivision, being part of the Southwest Quarter of Section 31, Township 28 North, Range 26 West, Lawrence County, Missouri
- XII. Adjournment