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## Board of Alderman Agenda

Tuesday, December 12, 2023

7:00 p.m.

Location: Council Chambers – 109 N Hickory 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 – November 14, 2023
- V. Citizen Participation
- VI. **Bill No. 2023-18 re:** First and second reading of AN ORDINANCE APPROVING AND ACCEPTING THE PROPERTY BOUNDARY SURVEY RE-SUBDIVIDING THE LOTS TO MOVE THE BOUNDARY LINE. PART OF: LOT 2, BLOCK 14, MT. VERNON ORIGINAL SURVEY, AND GOVERNMENT LOT 1, SOUTHWEST FRACTIONAL QUARTER SECTION 30, TOWNSHIP 28 NORTH, RANGE 26 WEST, LAWRENCE COUNTY, MISSOURI.
- VII. **Revised Ordinance Numbers:** First and second reading of AN ORDINANCE ALLOWING THE CITY CLERK TO CORRECT ORDINANCE NUMBERS 14.353, 1.309, and 14.354 FOR CLERICAL ERRORS IN ORDER TO AVOID DUPLICATION AND CONFUSION.
- VIII. Committee Report
  - Finance meeting December 7, 2023
- IX. City Administrator
  - Sales Tax
  - 2024 Budget
  - 520 North Spring Park Blvd. – House Bid

- Property and General Liability Insurance
- December 26th Council Meeting

Treasurer Report

- Questions on Bills
- Approve Bills Over \$5,000.00
- Request for Reimbursement #21 – 76 Park
- Investment Bids
- Write off bad debt – Incode & Online debt collection
- Destruction of Invoices from 2019

Public Works

- Electric Department – Equipment purchase
- Park Maintenance Building Update

Planning & Zoning

- November Permit Report
- Planning & Zoning Report

Police Report

- November 2023 Stats
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- X. Old Business
- XI. New Business
- XII. Closed Session – Requires first, second & roll call vote to close a portion of the meeting pursuant to **Section 610.021(3) Personnel, (1) Legal Actions, & (17) Confidential Communications Between Government and Auditor, RSMo.**
- XIII. Reconvene from Closed Session
- XIV. 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.***