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Posted 12.12.2022 at _____

Board of Alderman Agenda

Tuesday, December 13, 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 – November 22, 2022
 - V. Citizen Participation
 - VI. Ordinance

Bill No. 2022-29 re: First and second reading of an Ordinance establishing procedures and requirements for the issuance of administrative search warrants.

Bill No. 2022-31 re: First and second reading of an Ordinance annexing real property into the City limits of the City of Mount Vernon, Missouri.

Bill No. 2022-32 re: First and second reading of an Ordinance imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use marijuana sold within the City of Mount Vernon, Missouri, pursuant to article XIV (14), Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the General Municipal Election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election.

Bill No. 2022-33 re: First and second reading of an Ordinance approving and authorizing the Mayor of the City of Mount Vernon, Missouri, on behalf of said City to enter into a power supply and administration agreement among Missouri Joint Municipal Electric Utility Commission dba Missouri Electric Commission and the City as a member of the Southwest Missouri Public Energy Pool.

VII. Department Reports

City Administrator

- Sales Tax/Use Tax
- 2023 Budget
- Property & General Liability Insurance
- Spirit of '76 Park – Pool House
- Spirit of '76 Park – Park Build Out
- Highway 39 Interchange

Treasurer Report

- Questions on Bills
- Approve Bills Over \$5,000.00
- Reimbursement Request 8 – Spirit of '76 Park
- Investments
- Bad Debt

Public Works Report

- Electric Department – Pole Replacement
- Equipment Purchase – Contract Backhoes
- Equipment Purchase – Administrative Vehicle
- Equipment Purchase – Replacement Truck
- Pool Update

Code Enforcement Report

- November 2022 Permit Report
- Lot Split – 402 & 410 E Division Street

Police Report

- Statistics for November 2022
- Employment

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 (1) Litigation, 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.