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Posted 12.13.2021 at _____

Board of Alderman Agenda

Tuesday, December 14, 2021

7:00 p.m.

Location: Council Chambers – 319 E Dallas Street

Study Session – 6:30 p.m.

- I. Call to Order
- II. Calling of the Roll
- III. Approval of the Agenda
- IV. Presentation of Minutes
 - Regular Session Minutes – November 9, 2021
- V. Mayoral Proclamation
 - Service Recognition – William G. Petrus, Jr.
 - Retirement Recognition – Max W. Springer
- VI. Citizen Participation
 - Patti McBride – Lawrence County Emergency Services
- VII. McLiney & Company – Ed McLiney and Gilmore & Bell, P.C. – Toni Stegeman
- VIII. Resolution
 - **Bill No. R2021-06 re:** First and only reading of a Resolution declaring the intention of the Board of Aldermen to reimburse certain capital expenditures with proceeds of a lease purchase financing.
- IX. Department Reports
 - City Administrator
 - Sales Tax/Use Tax
 - Property & General Liability Insurance
 - 2022 Budget

- Missouri State Assistance for Housing Relief (SAFHR) Program
- Personnel Committee
- Park Committee

Treasurer Report

- Questions on Bills
- Approve Bills Over \$5,000.00
- October 2021 Treasurer Report
- Destruction Request – 2017 Paid Invoices
- Budget Amendment – Sales Tax

Public Works Report

- Electric Department – Ratify November 16, 2021 Email Vote
- Electric Department – Inventory Replacement
- Public Works – Backhoe Purchases

Code Enforcement Report

- November 2021 Permit Report
- Planning & Zoning Meeting Report

Police Report

- Dawlton Pittman – Request to Make Full-time Officer
- Request to Advertise for Officer
- Microchip Scanner from MO Lost and Found Paws
- MoDOT Grant – DWI Enforcement

- X. Old Business
- XI. New Business
- 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.