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Posted 4.11.2022 at _____

Board of Aldermen Agenda

Tuesday, April 12, 2022
7:00 pm

Location of Meeting: Council Chambers – 319 E. Dallas Street

Work Session w/ Ed McLiney – 6:30 pm

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- I. Call to Order
 - II. Calling of the Roll
 - III. Approval of Agenda
 - IV. Presentation of minutes
 - Regular Session minutes – March 22, 2022
 - V. Citizen Participation
 - VI. McLiney & Company – Ed McLiney
 - VII. Ordinance

Bill No. 2022-04 re: First and second reading of an Ordinance authorizing the City of Mount Vernon, Missouri, to enter into a lease purchase transaction, the proceeds of which will be used to pay costs of (1) municipal park and swimming pool improvements and (2) extending and improving certain City streets; and approving the execution of certain documents in connection therewith.

Bill No. 2022-05 re: First and second reading of an Ordinance authorizing execution of an agreement for design/build services by and between the City of Mount Vernon, Missouri and Westport Pools, Inc. for the design and construction of the pool located in Mount Vernon, Missouri.

Bill No. 2022-06 re: First and second reading of an Ordinance authorizing execution of a letter of agreement by and between the City of Mount Vernon, Missouri, and Olsson of Spirit of '76 Park expansion improvements located in Mount Vernon, Missouri.
 - VIII. Old Business
 - IX. Closed Session – Requires roll call vote to close a portion of the meeting pursuant to **RSMo., Section 610.021 (3) Personnel.**

X. Reconvene from Closed Session

XI. Ordinance

Bill No. 2022-07 re: First and second reading of an Ordinance declaring the results of the General Election held in the City of Mount Vernon, Missouri, on April 5, 2022.

XII. Adjourn Sine Die

At this time, the Oath of Office will be conducted.

XIII. Reconvene with new Board

XIV. Nomination and election of Acting Board President

XV. Department Reports

City Administrator

- Sales Tax/Use Tax
- Spirit of '76 Park
- Buildout on South Side of Interstate

Treasurer Report

- Questions on Bills
- Approve Bills Over \$5,000
- January & February 2022 Treasurer's Report
- Write off – Incode and Online
- Restricted Funds

Public Works Report

- Drainage on Patten Street
- Street Department – Equipment Purchase

Code Enforcement

- Statistical Report for March 2022
- Planning & Zoning Report

Police Report

- Statistics for March 2022

XVI. New Business

XVII. Adjournment