



City of Otterville

203 BB Highway PO Box 58 Otterville, MO 65348 660.366.4613 vmain@ottervillemo.gov

Agenda

Posted 1/31/2022

Board of Alderman

12:30 pm

Regular Meeting

Where: City Hall

When: February 2, 2022 @ 6 p.m.

- | | |
|--|-----------------------|
| 1. Call to order | Debbie Lake |
| 2. Roll call | Debbie Lake roll call |
| 3. Approve Agenda | Debbie Lake vote |
| 4. Approval of minutes from last meeting | Debbie Lake vote |
| 5. Approval of Monthly bills | Debbie Lake vote |
| a. Security Bank Street Bond Payment | Debbie Lake vote |
| 6. Financial Report | Val info |
| 7. Special Guest | |
| a. Martin Management Apartment Water Billing | vote |
| 8. Mayor Comments | Debbie Lake |
| 9. Citizen Concerns | info |
| a. Charlotte Morrison | |
| b. Camper Trailer Options-Living quarters/hook up to sewer-water | Val vote |
| c. Traci Schoen | |
| 10. Old Business | |
| a. Frozen Pipes at the Lagoon | Debbie Lake vote |
| 11. New Business | |
| a. Hood and Associates to do 2021 Audit | Debbie Lake vote |

- b. MO Clerks Institute March 15-17th Debbie Lake vote
- c. Cop Car response time Debbie Lake vote
- d. DNR voluntary enforcement Debbie Lake vote
- e. Water Rate Review Debbie Lake vote
- f. Road Repair Patch Debbie Lake vote
- g. Well Pump Debbie Lake vote

12. Meeting Moved to Closed session for 610.021 (3)
for Employee Related Topics roll call

The tentative agenda of the meeting also includes a vote to close part of this meeting. Pursuant to Section 610.021 (3)

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

13. Meeting Adjourned Debbie Lake roll call



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Agenda

Posted 1/31/2022

Board of Alderman

12:30 pm

OCBS Meeting

Where: City Hall

When: Immediately following City Council Meeting

February 2, 2022

- | | | |
|---|------------|-----------|
| 1. Call to order | John Meyer | |
| 2. Roll call | John Meyer | roll call |
| 3. Approve Agenda | John Meyer | vote |
| 4. Approve Previous Meeting Minutes | John Meyer | vote |
| 5. New Business | | |
| a. Paid USDA \$10.50 for UCC3 forms to be filed with the Secretary of State | | |
| b. USDA loan payment for Loan 5 \$4014 | | |
| 6. Meeting Adjourned | John Meyer | roll call |