



City of Otterville

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

Agenda

Posted 10/1/21

Board of Alderman

3:30 pm

Regular Meeting

Where: City Hall

When: October 6, 2021 @ 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
6. Financial Report Val info
 - a. Utility Deposit Refund to Thomas, Coridan, Watring Val
 - b. Missing check for WCA/GFL... reprinted and will send again Val
7. Mayor Comments Debbie Lake
 - a. Info Packet's for November and December meeting will not be done until the Monday before the Wednesday meeting Novembers due to clerk at conference (Provided approved), Decembers due to Thanksgiving Holiday.
8. Citizen Concerns info
 - a. Charlotte Morrison
9. Old Business Debbie Lake vote
 - a. Meter issues Update Debbie Lake vote
 1. Resolution No 10-2021 – **A RESOLUTION OF THE BOARD OF ALDERMAN OF THE CITY OF OTTERVILLE, ESTABLISHING A POLICY FOR WATER AND WASTEWATER LEAK ADJUSTMENT.**

1. *Helen Seifert, Vanessa Sims, Ophelia Williams Destiny Colbert, Dana Meyer & Dixie Meyer*

b. Bids on Items for Sale Debbie Lake vote

1. Fridge
2. Concrete Box
3. Pipe
4. Stump Bucket
5. Truck
6. Blue Tractor
7. Yellow Truck
8. Finish Mower
9. Push Mower
10. Generator

c. Yard Clean Up Debbie Lake vote

d. Blade for Dump Truck Debbie Lake vote

e. MRWA Workshop Debbie Lake vote

f. Rectifier Recalibration Val info

10. New Business

a. Full set of plates for reactor Val vote

b. Table Rental Deposit of \$200 Val vote

c. PH/DO Probes Val vote

d. Pile Behind Sewell's Debbie Lake vote

11. Meeting Moved to Closed session for 610.021 (3)
for Employee Related Topics

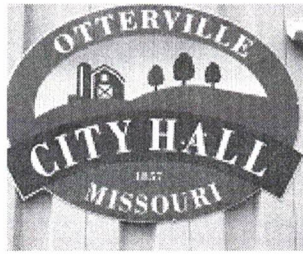
Debbie Lake roll call

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.

Meeting Adjourned

Debbie Lake roll call



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Agenda

Posted 10/1/2021

Board of Alderman

OCBS Meeting

3:30 pm

Where: City Hall

When: Immediately following City Council Meeting

October 6, 2021

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| 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 | Val | info only |
| 6. Meeting Adjourned | John Meyer | roll call |