



City of Otterville

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

Agenda

Posted 9/30/2022

Board of Alderman

3:30 pm

Regular Meeting

Where: City Hall

When: October 5, 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 |
| 6. Financial Report | Leanna | info |
| 7. Mayor Comments | | |
| 8. Special Guest | | |
| 9. Citizen Concerns | | info |
| a. Charlotte Morrison | Charlotte | vote |
| 10. Old Business | | |
| 11. New Business | | |
| a. Lagoon Testing Results | Debbie | roll call |
| b. Maintenance equipment | Debbie | roll call |
| c. Excess equipment | Debbie | roll call |
| d. Audit | Debbie | roll call |

e. Budget Review

Debbie

roll call

12. Meeting Moved to Closed session for 610.021 (1)(3)
for Legal & Employee Related Topics

Debbie

roll call

13. Meeting Adjourned

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 (1)(3)

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section

(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.



City of Otterville

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

Agenda

Posted 9/30/2022

Board of Alderman

3:30 pm

OCBS Meeting

Where: City Hall

**When: Immediately following City Council Meeting
October 5, 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 | | |
| 6. Meeting Adjourned | John Meyer | roll call |