



City of Otterville

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

Agenda

Posted 5/2/2022

Board of Alderman

3:30 pm

Regular Meeting

Where: City Hall

When: May 4, 2022 @ 6 p.m.

- | | | |
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| 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 |
| 7. Mayor Comments | Debbie Lake | |
| 8. Special Guest | | |
| a. Mid Mo Operations | | vote |
| 9. Citizen Concerns | | info |
| a. Charlotte Morrison | | |
| b.. Sandy Jones | | |
| 10. Old Business | | |
| 11. New Business | | |
| a. Dog Tags are due May 10 th | Debbie Lake | info |
| b. ARPA funds | Valarie | info |
| c. Yard Debris | Debbie Lake | vote |

- d. LET Fees - First and Second reading of Ordinance 468 *"AN ORDINANCE Debbie Lake roll call OF THE CITY OF OTTERVILLE, MISSOURI, AMENDING SECTION 35.02 COURT COSTS. ESTABLISHING AN EFFECTIVE DATE THEREFORE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE."*
- e. Clean up dumpster days Debbie Lake vote
- f. Budget Amendment - First and Second reading of Ordinance 470 *"AN Debbie Lake roll call ORDINANCE AMENDING THE WATER AND SEWER BUDGET IN THE CITY OF OTTERVILLE, MISSOURI, FOR THE FISCAL YEAR 2022."*
- g. Close Cherry Street for Sale at 4J Storage Debbie Lake vote
- h. Basketball Court Debbie Lake vote

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

13. Meeting Adjourned Debbie Lake roll call



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Agenda

Posted 5/2/2022

Board of Alderman

OCBS Meeting

3:30 pm

Where: City Hall

When: Immediately following City Council Meeting

May 4, 2022

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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 | | |
| a. Newspaper Renewal | Valarie Main | vote |
| We need to really discuss cost. | | |
| 6. Meeting Adjourned | John Meyer | roll call |