

### Otterville, Missouri

203 BB Highway

PO Box 58 Otterville, MO 65348

660.366.4613

dlake@ottervillemo.gov

### Agenda

# Board of Alderman Regular Meeting Where: City Hall

When: May 1, 2024 @ 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 Debbie Lake info 7. Mayors Comments Debbie info 8. Special Guest 9. Citizen Concerns Charlotte Morrison Charlotte Info

#### 10. Old Business

Water Tower Cleaning Debbie Lake info a.

Water Valves at Water Tower Discussion b.

#### 11. New Business

a.	Ordinance 478-2024	Debbie Lake	roll call
	1. Elect Mayor Pro-Tem, Treasurer	Debbie Lake	roll call
b.	Push Mower	Debbie Lake vote	
С.	Street Bids	Debbie Lake	roll call
d.	Playground Equipment	Debbie Lake	roll call
e.	Resignation of Police Officer	Debbie Lake	roll call

12. Moved meeting moved to closed session #1 Roll Call

### Debbie Lake 13. Meeting Adjourned roll call

The tentative agenda of the meeting also includes a vote to close part of this meeting. Pursuant to Section 610.021 (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 <u>610.011</u>, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the

power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

(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.



### Otterville, Missouri

203 BB Highway PO Box 58 Otterville, MO 65348

660.366.4613

dlake@ottervillemo.gov

## Agenda

# **Board of Alderman OCBS** May 1, 2024

Where: City Hall

When: Immediately Following Board Meeting

1. Call to order Debbie Lake

2. Roll call Debbie Lake roll call

Debbie Lake vote 3. Approve Agenda

Debbie Lake vote 4. Approval of minutes from last meeting

Debbie Lake vote 5. Old Business

a. Play ground equipment

6. New Business Debbie Lake

Debbie Lake 7. Adjourn