

Otterville, Missouri

203 BB Highway

PO Box 58 Otterville, MO 65348

660.366.4613

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Posted

1/4/2025 6:00 PM

Agenda

Board of Alderman Regular Meeting Where: City Hall

When: January 8, 2025

6:00 PM

Debbie Lake roll call Roll call Debbie Lake vote Approve Agenda Debbie Lake vote 3. Approval of minutes from last meeting Debbie Lake vote 4. Approval of Monthly bills Debbie Lake info 5. Financial Report Debbie Lake 6. Mayor's Comments: 7. Special Guest Charlotte Info a. Charlotte Morrison b. Cooper County Commissioner Senior Tax (Real Estate) Freeze 8. Citizen Concerns

9. Old Business:

a. Blue Tractor

Debbie Lake

10. New Business:

Handbook

Debbie Lake

Detail Car b.

Debbie Lake

Street Signs

Debbie Lake

Water Billing Policy

Debbie Lake

e. Water billing Ordinanace 001-2025

Debbie Lake

Quick Books

Debbie Lake

CD Street Due 1/25

11.

Closed session: Employee / Legal

Debbie Lake

11. The tentative agenda of the meeting also includes a vote to close part of this meeting. Pursuant to Section 610.021 (1)

(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 plantiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, 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;

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.

12. Meeting moved to closed session For employee and legal related topics

Debbie Lake

Vote to go into Open Session

Vote

13. Meeting Adjourned

Debbie Lake

roll call



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Agenda

Board of Alderman

OCBS Meeting

Where: City hall

When: Immediately following City Council Meeting

January 8, 2025

Roll Call
Approve Agenda
Approve Minutes
Old Business
New Business
Deborah Lake
Deborah Lake
Deborah Lake
Deborah Lake
Deborah Lake

6. Meeting Adjourned