



City of Otterville

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

Agenda

Posted 11/29/21

Board of Alderman

3:30 pm

Regular Meeting

Where: City Hall

When: December 1, 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 |
| 7. Special Guest | |
| a. Mike Keith – insurance renewal | Debbie Lake vote |
| b. Kip Hart - McLiney | Debbie Lake vote |
| 8. Mayor Comments | Debbie Lake |
| 9. Citizen Concerns | info |
| a. Charlotte Morrison | |
| 10. Old Business | |
| 11. New Business | |
| a. First reading of Ordinance 461 | Debbie Lake roll call |

AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF OTTERVILLE, MISSOURI REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY.

b. Second reading of Ordinance 461

Debbie Lake roll call

c. 2022 Budget

Debbie Lake roll call

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

13. Meeting Adjourned

Debbie Lake roll call



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Agenda

Posted 11/29/2021

Board of Alderman

3:30 pm

OCBS Meeting

Where: City Hall

When: Immediately following City Council Meeting

December 1 2021

- | | | |
|---|------------|-----------|
| 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. Paper Boy 200 meters is about \$36 extra a month in postage and you will have an extra cost in envelope because you would have to mail the postcard inside the envelope with the paper. OCBS has no real income but with the shared envelope for the water bill postage could be paid from the city water/sewer/general account. | | |
| 6. Meeting Adjourned | John Meyer | roll call |