



Otterville, Missouri

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Posted

1/31/2025 12:00 PM

Agenda

Board of Alderman

Regular Meeting

Where: City Hall

When: February 5, 2025

6:00 PM

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| 1. Roll call | Debbie Lake | roll call |
| 2. Approve Agenda | Debbie Lake | vote |
| 3. Approval of minutes from last meeting | Debbie Lake | vote |
| 4. Approval of Monthly bills | Debbie Lake | vote |
| 5. Financial Report | Debbie Lake | info |
| 6. Mayor's Comments: | Debbie Lake | |
| 7. Special Guest | | |
| a. Charlotte Morrison | Charlotte | Info |
| 8. Citizen Concerns | | |

9. Old Business:

- | | |
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| a. Ordinance 480 water billing | Debbie Lake |
| b. Water Billing Policy | Debbie Lake |
| c. Street Signs | Debbie Lake |

10. New Business :

- | | |
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| a. Retrosetter (Water Meter) | Debbie Lake |
| b. USDA Loan | Debbie Lake |
| c. Hood and Associates Contract | Debbie Lake |
| d. Water Sewer New Service | Debbie Lake |
| e. State Codes for Traffic Violations to City Ordinance | Debbie Lake |
| f. CD Due 2/12/25 | Debbie Lake |

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| 11. Closed session: Employee / Legal | Debbie Lake |
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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 plaintiff 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;

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing. Purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; Pursuant to Section 610.021 (2)

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