Tentative Agenda

Please wear Face Mask

Board of Alderman Regular Open Meeting and Vote to Close

6:00pm

February 22,2021 303 East Station Drive

Roll Call:

Mayor Steve Crosswhite -

Alderman Ashley Long -

Alderman Janice Butler -

Alderman Kyle Schultz -

Alderman Stan Robinson-

Mayor Steve Crosswhite will now lead the pledge of Allegiance

<u>Guest:</u> Gary Cunningham - Environmental Management Solutions LLC- Review Wastewater system flows and loadings.

Parks & Trees Board:
air Grounds Board:
Cemetery Committee:
odie Rush and Chris Watson
Planning & Zoning Commission:
Mike Jacoby
Recreation Center Board: Johnny Robinson
Maintenance Department: John Gingerich
Police Department: Sergeant David Kelb
Minutes & Expenditures: Approval of the Regular Open and Closed Meeting Minutes January 25, 2021. Alderman made a motion to accept the Regular Open and Closed Meeting Minutes anuary 25, 2021. The motion was seconded by Alderman with in favor.
Approval of the monthly expenditures and to pay all bills prior to the next meeting.

Alderman made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman with in favor.
Old Business:
Williams Keepers update of 01/27/2021 visit
Renewed two Rec Center CD's at 0.40% APY for eight months
Renewed one Mt. Horeb CD at
Discussing the annexation of City owned property
New Business:
Use Tax Revenue for the month of January 2021 was \$1,746.00 total received 11/01/21equals \$3,481
Discuss possible need for future water & sewer rates increase
Discuss forming a five person's water &sewer committee/infrastructure committee
Discuss 2021-2022 budget pre-planning
<u>City Clerk Donna Tracy</u> : Updates
<u>City Attorney Jackie Rodgers</u> : Updates
Alderman Janice Butler: Updates
Alderman Kyle Schultz: Updates
Alderman Stan Robinson: Updates
Alderman Ashley Long: Updates

Mayor Called for a Motion to go into Closed Session

Mayor Steve Crosswhite: Updates

closed meeting and closed vote no	n that the Board of Alderman of the Gow, and the specific reason for closin (1) Legal Action, causes of action or	g the meeting and having a	ì			
hiring, firing, disciplining or promo	ntatives and its attorneys. Also subsenting particular employees by the Citwill be discussed or recorded. The Renumber 1.	y of Sturgeon where personal				
ROLL CALL VOTE:						
Alderman Janice Butler-	Alderman Stan Robinson-					
Alderman Ashley Long-	ey Long- Alderman Kyle Schultz					
Mayor a	nd Alderman are now in closed	session				
Aldermanmade a motion to go out of closed session. The motion was second by Alderman						
·						
	Roll Call Vote to go out of Closed					
Alderman Janice Butler-	Janice Butler- Alderman Ashley Long-					
Alderman Kyle Schultz- Alderman Stan Robinson-						
Closed Meeting Ended:pm	1					
Alderman made a motion to adjourn seconded by Alderman with all in favor.						
Meeting Ended:pm						
Minutes Approved on:						
ATTEST:						
City Clerk Donna Tracy	Mayor Steve Cross	Mayor Steve Crosswhite				
The news media may obtain copie	es of this notice by contacting:					

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284