Tentative Agenda

Open Regular Meeting

March 27, 2023

6:00pm at 303 East Station Drive Sturgeon Mo 65284

Mayor Steve Crosswhite will now lead the pledge of Allegiance

Roll Call:

Mayor Steve Crosswhite-

Alderman Janice Butler -

Alderman Seth Truesdell -

Alderman David Day-

Alderman Kevin Abrahamson-

Mayor Steve Crosswhite called the meeting to order

Open/Discuss/Score/Select Firm returning the Request for Qualifications, to complete a Phase 1 Cultural Resource Survey for CDBG funded demolition project.

Mayor called for a motion to accept the firm we desire to negotiate a contract with to perform our Phase 1 Cultural Resource Survey for CDBG funded demolition project.

Maintenance Department: Robbie Hill wants to talk about the new link on the website.

Police Department: Thomas Crawford

Recreation Center Board: Johnny Robinson

Fair Grounds Board:

Park and Tree Board: Ira Robinson

<u>Cemetery Committee:</u> Nancy Truesdell

Planning & Zoning Commission: Mike Jacoby

Infrastructure Committee- Zane Arends

Old Business

Update Annexation Results – future process.

Update Storm Water Cultural Resources Survey.

Update Recycle Bin pick up.

Update Budget process to date.

Update REDI.

Sidewalk Plan moving forward.

New Business:

Board of Adjustments asking to appoint new people to the board.

Banking Services Change Proposal.

Discussion on updating our Purchasing Agreement, Professional Services Procedure & Administrative Internal Control Policy

Sturgeon Chamber of Commerce request to obtain listing of new residents.

Review of Williams & Keepers 12/31/22 Reconciliation Report.

Infrastructure meeting with MRWA Liz Grove (4/5/23) – DNR Lead Pipe Survey & Water/Sewer line issues.

Court Ordered Community Service List.

Minutes & Expenditures:

Mayor called for a motion to approve the Regular Open Meeting Minutes on February 27, 2023 and Special Open meeting Minutes on March 14, 2023.

Alderman _____ made a motion to accept the Regular Open Meeting Minutes on February 27, 2023 and Special Open meeting Minutes on March 14, 2023. The motion was seconded by Alderman _____ with ____ in favor.

Mayor called for a motion to approve 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.

City Clerk Donna Tracy Updates:

City Attorney Jackie Rodgers Updates:

Alderman David Day Updates:

Alderman Janice Butler Updates:

Alderman Seth Truesdell Updates:

Alderman Kevin Abrahamson Updates:

Mayor Steve Crosswhite Updates:

Motion to adjourn meeting made by ______ seconded by

Alderman _____ all __ in favor.

Meeting Ended: pm

Minutes Approved on:

ATTEST:

City Clerk Donna Tracy Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

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