

**Tentative Agenda**

**Open and Vote to Close Regular Meeting**

**October 24, 2022**

**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:

**Guest:**

**Maintenance Department:** Derek Raps

**Police Department:** Thomas Crawford

**Recreation Center Board:** Johnny Robinson

**Fair Grounds Board:**

**Park and Tree Board:** Ira Robinson

**Cemetery Committee:** Nancy Truesdell

**Planning & Zoning Commission:** Mike Jacoby would like to speak to Mayor and Council about the new (Bailey Place Subdivision).

**Infrastructure Committee-** Zane Arends

Old Business

Updated information from Christensen Asphalt regarding November 2022 paving project.

JT Holman Demolition of 506 East Patton scheduled for the week of 10/31/22.

Additional discussion on a resolution adopting sanitary sewer specification & standards.

**Mayor called for a motion to accept the resolution by the City of Sturgeon adoption Sanitary sewer specifications and standards.**

Alderman \_\_\_\_\_ made a motion to accept the resolution by the City of Sturgeon adoption Sanitary sewer specifications and standards. The motion was second by Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

**A RESOLUTION BY THE CITY OF STURGEON, MO ADOPTING SANITARY SEWER SPECIFICATIONS AND STANDARDS**

WHEREAS, it is in the best interest of the City of Sturgeon, Missouri, to adopt Sanitary Sewer Specifications and Standards to provide guidance for future growth of the City; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Alderman of the City of Sturgeon hereby adopts the Sanitary Sewer Specifications and Standards attached hereto and incorporated herein by reference as Exhibit A.

Adopted this 24th day of October 2022:

Update on Municipal Government Dinner being hosted by Sturgeon on 11/17/22 6:00pm to 8:00pm.

**New Business:**

Review reservoir pumping memo from Virgil Farnen (BCRSD)

Additional financial option to consider regarding Culvert replacement at East Stone/ North Audrain.

Discussion on researching City Street resurfacing grant application.

Review/approve Animal Control Contract with Boone County.

Review/approve revised contract with internet Provider I Zone.

Review/approve renewal of Sturgeon's annual insurance policy for 2023 with MOPERM.

Notice of office closures for the following holidays; Veterans Day (Monday, 11/11/22), Thanksgiving (Thursday, 11/24/22 & Friday, 11/25/22) Christmas (Monday, 12/26/22) New Year's Day (Monday, 1/2/23).

**Minutes & Expenditures:**

**Mayor** called for a motion to approve the Regular Open and Closed Meeting Minutes September 26, 2022.

Alderman \_\_\_\_\_ made a motion to accept the Regular Open and Closed Meeting Minutes September 26, 2022. The motion was seconded by Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

**Mayor** called for a motion to approve the Special Meeting Minutes October 12, 2022 and the Special Meeting Minutes October 19, 2022.

Alderman \_\_\_\_\_ made a motion to accept the Special Meeting Minutes October 12, 2022 and the Special Meeting Minutes October 19, 2022. 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

Mayor Steve Crosswhite Called for a Motion to go into Closed Session

Alderman \_\_\_\_\_ made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (1) Legal Action, causes of action or litigation involving a public governmental body or its representatives and its attorneys. Also hold a closed

meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (3) RSMo, the hiring, firing, disciplining, or promoting employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman \_\_\_\_\_.

Roll Call Vote:

Alderman Janice Butler – Alderman Kevin Abrahamson-

Alderman Seth Truesdell– Alderman David Day-

Roll Call Vote to go out of Closed

Alderman Janice Butler, Alderman David Day,

Alderman Seth Truesdell, Alderman Kevin Abrahamson

Closed Meeting Ended: \_\_\_\_\_pm

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