NOTICE OF REGULAR MEETING & VOTE TO CLOSE PART OF THE MEETING

DATE POSTED: JANUARY 6, 2022
TIME POSTED: 3:30 PM
NOTICE IS HEREBY GIVEN THAT THEPOTOSI BOARD OF ALDERMAN
WILL CONDUCT A MEETING AT <u>6:00 P.M.</u> ON <u>JANUARY 10, 2022</u> AT
CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH ST.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVE AGENDA
- 5. APPROVE LAST MONTH MINUTES reg. meeting 12-13-22 public hearing, 12-13-22 reg meeting, 12-21-22 special meeting, 12-29-22 special meeting
- 6. RESOLUTION #507
- 7. APPROVE THE CITY TO ADVERTISE FOR ENGINEERING ARPA GRANT (Deb)
- 8. APPROVE ORDINANCE #1220
- 9. HOT SPOT PLANT 1- (Johnny)
- 10. DISCUSS BUDGET WORKSESSION DATE
- 11. BARRY BROWN- (Elmer)
- 12. JAMES ALLEN REAR MINERAL
- 13. JIM HARVEY WATER ISSUE- (Elmer)
- 14. COURT HOUSE SIDEWALK (Robert)
- 15. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
- 16. BUILDING INSPECTOR'S REPORT
- 17. GRANT / PROJECT UPDATES (Mayor)
- 18. APPROVE QUOTE FOR NEW POLICE DEPT UPFIT –(Chief)
- 19. POLICE DEPARTMENT REPORT (Chief)
- 20. PERSONNEL (CLOSED) sec.610-021 (1) & (3)
- 21. ITEMS SUBMITTED AFTER PRINTING OF AGENDA

THE TENTATIVE AGENDA OF THE MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THIS MEETING FOR POSSIBLE LITIGATION AND PERSONNEL PURSUANT TO SECTION 610-021 (1) & (3).

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTACTING:

NAME:	Tiffany Cain	_
ADDRESS:	121 East High St. Potosi, Mo 63664	
PHONE:	(573) 438-2767 FAX (573) 438-7008	_