

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

DATE POSTED: **FEBRUARY 21, 2022**

TIME POSTED: 9:00 AM

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN

WILL CONDUCT A MEETING AT 3:00 P.M. ON FEBRUARY 23, 2022 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 -01-10-23 reg meeting/ 01-24-23 budget work sess.
6. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
7. CDL CONTRACT FOR NEW EMPLOYEE'S TRAINED
8. DATE TO CELEBRATE JULY 4TH
9. MITCH BOURBON- EASTER EGG HUNT CITY PARK
10. CULVERT PIPE- RICHESON RD
11. DUMP TRUCK QUOTES (Robert)
12. DISCUSS ENGINEERING WWTF#2 AND WATER IMPROVEMENT GRANTS
13. MOTION TO APPROVE ENGINEERING CONTRACT FOR ARPA-DNR GRANT (GRANT # DNR-WW-36E1B394A921 WWTF#2)
14. MOTION TO APPROVE ENGINEERING CONTRACT FOR ARPA-DNR (GRANT # DNR-DW-2C6937BCAB12 DRINKING WATER)
15. APPROVE RESTROOM BID
16. HIRE OFFICE EMPLOYEE
17. BUILDING INSPECTOR'S REPORT
18. GRANT / PROJECT UPDATES (Mayor)
19. MOU FOR K-9 (Chief)
20. PAYOFF 2019 TRUCKS (Chief)
21. APPROVE APPLICATION OF HIGHWAY SAFTY GRANTS (Chief)
22. PURCHASE NEW RIFLES (CHIEF)
23. POLICE DEPARTMENT REPORT (Chief)
24. PERSONNEL (CLOSED) sec.610-021 (1) & (3)
25. 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:

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