

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

DATE POSTED: **APRIL 6, 2023**

TIME POSTED: **4:00 PM**

NOTICE IS HEREBY GIVEN THAT THE **POTOSI BOARD OF ALDERMAN**

WILL CONDUCT A MEETING AT **6:00 P.M.** ON **APRIL 11, 2023** 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 -03-07-23 reg meeting/ 03-14-23 budget work session.
6. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
7. CD BIDS
8. RESOLUTION #510
9. CONCESSION STANDS AT CITY PARK
10. AUTHORIZATION FOR MAYOR TO SIGN MO DOT AGREEMENT
11. RESOLUTION #511-DAVE DOUGLAS INSURANCE
12. RESOLUTION #512- BRENDA SMITH INSURANCE
13. SEAT BELT POLICY
14. APPROVE QUOTE FOR TRUCK REPAIRS- ROBERT RUGH
15. APPROVE ENGINEER RECOMMENDATION FOR PAVING NICHOLSON/HALL STREET
16. APPROVE ADENDUM TO BROCK MILLER CONTRACT (PARK BATHROOMS)
17. APPROVE PAYOFF 2019 PICKUPS-(3MO EARLY)
18. SOMETHING COOL IT CONTRACT
19. ELDT PROGRAM- JOHNNY HICKS
20. INSTAVALVES
21. BEARING FOR OXIDATION DITCH AT WWTP1
22. WELL 7 INFORMATION ON PUMP
23. BUILDING INSPECTOR'S REPORT
24. GRANT / PROJECT UPDATES (Mayor)
25. PURCHASE RIFLES (Chief)
26. DISCUSS ANIMAL CONTROL FEE COLLECTIONS AND FEE SCHEDULE
27. POLICE DEPARTMENT REPORT (Chief)
28. PERSONNEL/POSSIBLE LITIGATION (CLOSED) sec.610-021 (1) & (3)
29. 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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