

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

DATE POSTED: MAY 4, 2023

TIME POSTED: 2:00 PM

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN

WILL CONDUCT A MEETING AT 6:00 P.M. ON MAY 09, 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 -03-31-23 special meeting / 04-11-23 reg meeting/
6. 04-11-23 budget work session.
7. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
8. CD BIDS
9. BIDS FOR CITY TRUCK
10. NATE SKILES- A&M ENGINEERING
11. RESOLUTION #513
12. ORDINANCE #1222(MODOT)
13. APPROVE RFP BIDS- LEAD LINE SURVEY
14. CLEARING RIGHT OF WAY- BUCKMAN LAB-NATURAL GAS
15. APPROVE TWO ADDENDUMS- ENGINEERING CONTRACT WWTP2/WATER
16. REQUEST FOR PARTIAL GRANT AWARD-
Grant#DNR-WW-36E1B394A921
Grant#DNR-LI-CICE02098522
Grant#DNR-DW-2C6937BCAB12
17. IDA PROPOSED CONTRACT/ RIC HARRIS
18. APPROVE LEASE PURCHASE FOR BACKHOE
19. APPROVE PAYOFF MOTOROLA RADIOS
20. BUILDING INSPECTOR'S REPORT
21. GRANT / PROJECT UPDATES (Mayor)
22. FEES FOR ANIMAL CONTROL- ADOPTION/PICKUP(Chief)
23. PURCHASE STOP STICKS-(Chief)
24. APPROVE PURCHASE OF VEHICLE (Chief)
25. POLICE DEPARTMENT REPORT (Chief)
26. PERSONNEL/POSSIBLE LITIGATION (CLOSED) sec.610-021 (1) & (3)
27. 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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