## NOTICE OF SPECIAL MEETING BUDGET WORK SESSION

## & VOTE TO CLOSE PART OF THE MEETING

DATE PO	OSTED: MAY 12, 2023				
TIME PC	OSTED: <b>4:00 PM</b>				
NOTICE	IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN				
WILL CO	ONDUCT A MEETING AT <b>10:00 A.M.</b> ON <b>MAY 16, 2023</b> AT				
CITY	COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH ST.				
THE TEN	NTATIVE AGENDA OF THIS MEETING INCLUDES:				
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL				
4.	APPROVE AGENDA				
5.	ORDINANCE #1223- APPROVAL OF LEASE PURCHASE AGREEMENT WITH				
	FIRST STATE COMMUNITY BANK				
6.	RESOLUTION #514-(IDA)				
7.	CULVERT PIPE FOR THE SCHOOL/ COLLEGE STREET-(Robert)				
8.	APPROVE PURCHASE OF TARP FOR DUMPTRUCK-				
9.	APPROVE ARTICULATING BRUSH CUTTER ATTACHMENT FOR SKIDSTEER				
10.	LIGHTING FOR BALL FIELDS				
11.	SENIOR CENTER ROOF				
12.	ORDINANCE #1224-APPROVE ANIMAL CONTROL FEES				
13	BUDGET WORK SESSION				

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

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

PERSONNEL /POSSIBLE LITIGATION (CLOSED) Pursuant to section 610-021 (1)

NAME: <u>Tiffany Cain</u>
ADDRESS: <u>121 East High St. Potosi, Mo 63664</u>
PHONE: (573) 438-2767 Fax (573) 438-7008

ITEMS SUBMITTED AFTER PRINTING OF AGENDA

14.

15.

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