SPECIAL COUNCIL MEETING

DATE POSTED: JULY 28, 2023

TIME POSTED: <u>12:00 PM</u>

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN

WILL CONDUCT A MEETING AT _3:30 PM._ ON AUGUST 01, 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. TAP GRANT- DISCUSSION- CITY MATCH
- 6. WWTP #3-IDA CONTRACT
- 7. PERSONNEL /POSSIBLE LITIGATION (CLOSED) Pursuant to section 610-021 (1) & (3)
- 8. 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