

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

DATE POSTED: **AUGUST 3, 2023**

TIME POSTED: **4:00 PM**

NOTICE IS HEREBY GIVEN THAT THE **POTOSI BOARD OF ALDERMAN**  
WILL CONDUCT A MEETING AT **1:00 P.M.** ON **AUGUST 08, 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 MONTHS MINUTES –  
07-11-23 REGULAR meeting / 07-24-23 SPECIAL meeting/ 6-29-23 SPECIAL meeting
6. APPROVE CHECK REGISTER AND TREASURE’S REPORT PAY BILLS
7. CD BIDS
8. FRANK CILABERTO
9. CYNTHIA GILIAM
10. JULIE MURPHY
11. KIM JACKSON-HH OASIS
12. DAVID WOODLAND- EASMENT
13. ORDINANCE# 1234 - TAX LEVY
14. ORDINANCE #1235 -CONFLICT OF INTEREST
15. ORDINANCE #1236 -PROCUREMENT
16. WWTP#3- DISCUSSION
17. PAYMENT ON PLAYGROUND EQUIPMENT
18. RESOLUTION # 517 -TAP GRANT
19. PURCHASE ADDITION CD’S
20. POLICE EVIDENCE ACCOUNT
21. BID OPENING FOR SIREN SYSTEM
22. BID OPENING FOR PAVING CITY STREETS
23. BID OPENING FOR SURPLUS VEHICLE
24. BID OPENING FOR ONE TON TRUCK
25. FIREWORKS DISCUSSION
26. PART TIME STREET DEPARTMENT EMPLOYEE-ROBERT
27. BUILDING INSPECTOR’S REPORT
28. GRANT / PROJECT UPDATES (Mayor)
29. SELL OF PATROL VEHICLE-DISUCSSION (Chief)
30. POLICE DEPARTMENT REPORT (Chief)
31. APPROVE PATROL CAR UPFIT (Chief)
32. PERSONNEL/POSSIBLE LITIGATION (CLOSED) sec.610-021 (1) & (3)
33. 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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