## SPECIAL COUNCIL MEETING

DATE POSTED: <u>AUGUST 14, 2023</u>

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

NOTICE IS HEREBY GIVEN THAT THE \_\_\_\_\_POTOSI BOARD OF ALDERMAN\_\_\_

WILL CONDUCT A MEETING AT <u>3:00 PM.</u> ON <u>AUGUST 16, 2023</u> AT

<u>CITY COUNCIL CHAMBERS</u> 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. MARY BOURBON- RIVERTON RD
- 6. SAYER SENIOR CENTER-DISCUSSION-Elmer
- 7. GENERATOR- (NEW) -SHOP
- 8. BACKHOE REPAIRS- JOHNNY HICKS
- 9. ENGINEER CDBG CONTRACT
- 10. SIREN SYSTEM AWARD
- 11. PARK PAVILION AWARD
- 12. DUMPTRUCK TRANSMISSION
- 13. CD PURCHASES
- 14. **ORDINANCE #1237**
- 15. CITY WIDE YARDSALE/CLEAN-UP DATE-OCTOBER
- 16. PERSONNEL /POSSIBLE LITIGATION (CLOSED) Pursuant to section 610-021 (1) & (3)
- 17. 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:	<u>TIFFANY CAIN</u>
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