

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

DATE POSTED: **DECEMBER 8, 2022**

TIME POSTED: **3:30 PM**

NOTICE IS HEREBY GIVEN THAT THE **POTOSI BOARD OF ALDERMAN**

WILL CONDUCT A MEETING AT **6:00 P.M.** ON **DECEMBER 13, 2022** 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 reg. meeting 11-08-22 / special meeting 11/09/2022
6. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
7. C.D. BIDS –
8. STEVE DAVIS- JUDGE TO SPEAK TO COUNCIL
9. MARK WALTON – TINY HOUSES
10. MISSOURI RURAL MEMBERSHIP AGREEMENT –(Deb)
11. APPROVE ORDINANCE #1218-COUNSELOR
12. APPROVE CONTRACT FOR CITY COUNSELOR
13. APPROVE ORDINANCE #1217-BUDGET AMENDMENT#1
14. APPROVE COMMITMENT LETTER – (Deb) CDBG GRANT
15. APPROVE RESOLUTION #504 \_ (Deb) CDBG GRANT
16. APPROVE WORKERS COMP AGREEMENT
17. APPROVE CUSTOM INSURANCE RENEWAL QUOTE
18. BILL RUBLE SEWER BILL – DISCUSS –(Elmer)
19. LIONS DEN SEWER/WATER BILL (Mayor)
20. ELDT TRAINING (Johnny Hicks)
21. PROSECUTING ATTORNEY/ JUDGE DISCUSSION
22. APPROVE RESOLUTION #505
23. APPROVE RESOLUTION #506
24. SENIOR CENTER HEATER
25. CITY SHOP FURNANCE
26. LEACHE WATER- (Mayor)
27. BUILDING INSPECTOR'S REPORT
28. GRANT / PROJECT UPDATES (Mayor)
29. APPROVE ARPA GRANT (Chief)
30. LOAN PAYOFF- POLICE TRUCK (Chief)
31. POLICE DEPARTMENT REPORT (Chief)
32. OFFICER OFF PROBATION (Chief)
33. DISCUSS PAY FOR OFFICERS (Chief)
34. ANIMAL CONTROL SURRENDERING ANIMALS –(Chief)
35. PERSONNEL (CLOSED) sec.610-021 (1) & (3)
36. 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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