SPECIAL COUNCIL MEETING

DATE POSTED: December 27, 2022

TIME POSTED: <u>2:00 PM</u>

NOTICE IS HEREBY GIVEN THAT THE _____POTOSI BOARD OF ALDERMAN___

WILL CONDUCT A MEETING AT _2:00 pm. ON December 29, 2022 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. APPROVE ORDINANCE #1219 FOR FINANCING OF 2023 TAHOE WITH FIRST STATE COMMINITY BANK
- 6. PERSONNEL /POSSIBLE LITIGATION (CLOSED) Pursuant to section 610-021 (1) & (3)
- 7. 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:

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THE NOTICE BY CONTAC NAME: THEFANY CAIN

NAME:TIFFANY CAIN_____ADDRESS:121 East High St. Potosi, Mo 63664___

PHONE: (573) 438-2767 Fax (573) 438-7008