

SPECIAL COUNCIL MEETING

DATE POSTED: JULY 27, 2022

TIME POSTED: 1:00 PM

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN
WILL CONDUCT A MEETING AT 6:00 PM. ON AUGUST 9, 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. TAX LEVY RATE 2022-2023

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: Brenda Smith
ADDRESS: 121 East High St. Potosi, Mo 63664
PHONE: (573) 438-2767 Fax (573) 438-7008

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

DATE POSTED AUG 5, 2022

TIME POSTED: 9 A.M.

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN

WILL CONDUCT A MEETING AT 6:00 P.M. ON AUG 9, 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 July 7, 2022, July 12, work session July 12, 2022, reg meeting
6. APPROVE CHECK REGISTER AND TREASURE'S REPORT AND PAY BILLS
7. C.D. BIDS –
8. RESOLUTION #496
9. RESOLUTION #497
10. ORDINANCE #1212 BUILDING PERMIT FEES
11. ORDINANCE #1213 TAX LEVY
12. ORDINANCE #1214 BABY BOX
13. APPROVE MRPC / TECH ASSISTANCE CONTRACT FOR APPLICATION PREPREATION
14. OPEN & APPROVE BIDS FOR TRUCK VAN
15. BACKHOE DISCUSSION- JOHNNY HICKS
16. BOOT DISCUSSION
17. APPROVE ASPHALT BAUMAN OIL
18. SIDEWALK BY MIDDLE SCHOOL-MAYOR
19. APPROVE RAM 9 LIQUOR LICENSE
20. BUILDING INSPECTOR'S REPORT
21. DOWNSTAIRS – WASH CO SHERIFF
22. GRANT / PROJECT UPDATES (Mayor)
23. WWTP #3- (CLOSED)
24. POLICE DEPARTMENT REPORT (Chief)
25. HIRE POLICE OFFICER (CLOSED)
26. PERSONNEL (CLOSED) sec.610-021 (1) & (3)
27. LITAGATION sec. 610-021 (2)
28. 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).

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