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

DATE POSTED: OCTOBER 5, 2023

TIME POSTED: 1:00 PM

NOTICE IS HEREBY GIVEN THAT THE POTOSI BOARD OF ALDERMAN

WILL CONDUCT A MEETING AT 1:00 P.M. ON OCTOBER 10, 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 -09-05-23 REGULAR meeting.
- 6. APPROVE CHECK REGISTER AND TREASURE'S REPORT PAY BILLS
- 7. CD BIDS
- 8. LINDA FENSTERMAKER- SENIOR CENTER
- 9. WILLIE SANSOUCIE- 1122 N MISSOURI
- 10. MACKENZIE BENNETT- CHAMBER OF COMMERCE
- 11. FRANK CILABERTO- FDC PROPERTIES
- 12. SENIOR CENTER/CITY HALL INSURANCE
- 13. EXPRESS JOB SERVICES
- 14. REFERRAL FROM BOARD OF ADJUSTMENTS
- 15. APPROVE FLU SHOTS- EMOLOYEE'S
- 16. ONE TIME PAY ADJUSTMENT/DISCUSSION/APPROVE
- 17. CHRISTMAS PARADE PERMIT
- 18. BUSINESS LICENCE
- 19. CITY HALL FRONT DOOR- DISCUSSION
- 20. PROSECUTING ATTORNEY RATE CHANGE
- 21. EPA ROAD EASEMENTS
- 22. MRPC- ACTIVE TRANSPORTATION PLAN
- 23. PARK CAMERAS
- 24. TRUCK BIDS-TON TRUCK-STREET & SEWER
- 25. TRUCK BIDS- HALF TON WATER & GAS
- 26. TRANSMISSION FOR ONE TON TRUCK- WATER DEPARTMENT
- 27. WWTP#3-DISCUSSION
- 28. BUILDING INSPECTOR'S REPORT
- 29. GRANT / PROJECT UPDATES (Mayor)
- 30. POLICE DEPARTMENT REPORT (Chief)
- 31. PERSONNEL/POSSIBLE LITIGATION (CLOSED) sec.610-021 (1) & (3)
- 32. 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: