# **Tentative Agenda**

# (Subject to Change)

Regular Meeting of the Board of Alderman of the City of Belle, at the Lonnie Feeler Memorial Building, 104 East Third Street, Belle Mo 65013 on Friday, Jan. 17, 2024, at 6:30 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. ADDITIONS TO AND APPROVAL OF AGENDA

### E. APPROVAL OF MINUTES

1. Minutes from Regular and Closed Session held on Dec. 10, 2024

#### F. INVITED GUESTS:

Jeff Meadows- Provide an update on Walking Trail Grant
 Provide an update on Sewer Grant
 Provide an update on Million Dollar Grant

#### G. CITIZENS PARTICIPATION:

Citizens must sign up to speak before the meeting. Speakers limited to 3 minutes.

- 1.
- 2.

#### H. TREASURER'S REPORT:

- 1. Approval of Cash Summary and Bills to be Paid
- 2.

## I. OLD BUSINESS:

- 1. **Ordinance** #**644** a Revision of Ordinance #632 Increase in Spending Limits Second and Final Reading
- 2. Council Meeting Dates for REVISED 2025 SCHEDULE

### J. NEW BUSINESS:

- 1. **Ordinance** #649 An Ordinance adding Section 210.1075 Trespassing on Parking Lot Chapter 200 of the Belle City Code
- 2. **Ordinance** #650 An Ordinance revising Section 210.1200 Shoplifting Detention of Suspect by Merchant-Liability Presumption.

- 3. Discussion: Purchase of a Pop-up Tent for maintenance crew
- 4. Discussion: Purchase of TV for Community Center(requested by judge for court proceedings)
- 5. Discussion: Trading Tahoe
- 6. Discussion: Preservation of City Records to digital format.
- 7. Update Code Book
- 8. Open Quotes for Tires on Police Car

#### K. STAFF REPORTS:

- 1. Mayor Comments:
  Announce next regular meeting -Feb 11, 2024
- 2. Public Works- Jim Goben
- 3. City Marshal- Jerry Coborn
- 4. Steve Vogt-Updates
- 5. City Attorney

## L. MOTION TO ENTER CLOSED SESSION:

1. Personnel

## M. MOTION TO ADJOURN:

The City of Belle Board of Aldermen may enter Closed Session before or during this meeting, if such action is approved by a majority of the Board of Aldermen present, with a quorum, to discuss litigation matters as authorized by 610.021 (1) RSMo, real estate matters as authorized by 610.021 (2), or personnel matters as authorized by 610.021 (3). RSMo Chapter 610.021 (13) Individually identifiable personal records, Performance rating or records pertaining to employees or applicants for employment.

ADA: Visitors with special needs (such as audio or other physical accommodations) must notify the city as soon as possible, preferably 48 hours in advance. The city will make reasonable accommodations for all disabilities to the extent possible.

Posted on_	
Posted at	