



TENTATIVE AGENDA

May 18, 2021 – 7:00pm

The following agenda list items and subjects that will be discussed by the Mayor, Board of Aldermen and City Staff. A period of time, not to exceed sixty (60) minutes will be allotted to residents wishing to address the Board via e-mail. Questions directed to the Board cannot always be answered immediately. Persons wishing to suggest items for the agenda should contact their Aldermen no later than three (3) business days prior to the meeting, with final determination to be made by the Mayor. Otherwise, discussion will be limited to the Mayor, Board of Aldermen and City Staff.

1. CALL TO ORDER – ROLL CALL
2. Approval of the Agenda.
3. Consent Agenda Items
 - A. Approval of April 20, 2021 meeting minutes.
 - B. Approval of May 4, 2021 meeting minutes.
 - C. Approval of May 12, 2021 meeting minutes.
 - D. Approval of Liquor License submitted by Casey's General Store
 - E. Approval of Liquor License submitted by Knob Noster Cenex
 - F. Approval of Liquor License submitted by Tequila Jalisco Restaurant No. 7
 - G. Approval of Hydraulic Lift Bed replacement for Public Works 2007 Chevrolet 3500 truck.
4. Review of the Bill List.
5. Communications
 - Board Members
 - Mayor
 - City Staff
 - Committees
6. City Administrator's Report
7. **Virtual Public Participation**

To Join Meeting online: <https://morenet.zoom.us/j/95922717933?>
Or Dial: 1 (312) 626-6799
Zoom Meeting ID#: 959 2271 7933 Passcode#: 525556

Public Participation, in person and wishing to address the Board of Aldermen, will have 3 minutes each.
When recognized, please state your name and address. Please note: Questions directed to the Board cannot always be answered immediately.

OLD BUSINESS

NEW BUSINESS

8. MAYOR CHARRETTE to appoint Patsy Smith and Rick Babineaux to the Planning and Zoning Commission
9. Consider Nomination and Approval of President of the Board.
10. MAYOR CHARRETTE to appoint Paula M. West as Acting City Clerk.
11. Consider Approval of AT&T Phone and Internet Contract.
12. Consider approval of Auditing Services .
13. Executive Session pursuant to Section 610.021 RSMo, Paragraph 2, Real Estate.
14. Adjournment.