

NOTICE OF REGULAR BOARD MEETING

Posted January 05, 2018 4:30 P.M.

Notice is hereby given that the Board of Aldermen will conduct a meeting at **7:00 P.M.** on Tuesday **January 09, 2018** at Bates City, City Hall. Attendees are welcome.

Regular Board Meeting:

Pledge of Allegiance:

Call to Order:

Roll Call:

Public Participation: This time is set aside for comments from the audience who have requested in writing to the City Clerk prior to the meeting; a subject they would like considered by the Mayor and Board of Alderman.

Consent Agenda:

All matters under Consent Agenda, will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Minutes from the Regular Board of Alderman and Regular meeting December 12, 2017.
- B. Payment of Bills
- C. Water Loss Report

New Business:

Bill No. 2018-01 An Ordinance of The City Of Bates City, Missouri, Amending Section 1.12 of the UDO for the Planning & Zoning Commission board membership.

1st Read

Being polled As:

Alderman Gaverth _____

Alderman Hammond _____

Alderman Palmer _____

Alderman White _____

Discussion: Computer software

Staff Reports:

Police Chief:

City Clerk:

City Collector:

Closed Session:

Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to the legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Pursuant to Section 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by public governmental body when personal information about the employee is discussed or recorded.

Next Board of Alderman Meeting: February 13, 2018 at 7:00 pm.

Adjournment: If you require any special accommodations for attendance of this meeting, please notify City Hall at (816) 690-3818 prior to the scheduled commencement.