

HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

 $\label{eq:Thursday} Thursday, March 21, 2024, 7:00 p.m. \\ Hallar Building (City Hall) 101 W 3^{rd} Street Holden, MO 64040$

All Stand for the Pledge of Allegiance & Invocation

1. ROLL CALL

2. APPROVAL OF MINUTES

- a. 2/15/24 Regular City Council Meeting Minutes
- **b.** 2/15/24 Closed Session Minutes
- c. 2/29/24 Special Council Meeting Minutes

3. APPROVAL OF APPROPRIATIONS

a. Appropriations/Expenditures presented at Finance & Budget Committee Meeting.

4. PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS

- a. Public Comments (Limit: 3 Minutes-Must sign up to be recognized to speak)
- **<u>b.</u>** Community Organization Updates (Limit 5: Minutes-Must sign up to speak)
- c. Mayor Communications

5. DEPARTMENT & COMMITTEE REPORTS

- **a.** Department Reports
 - <u>i.</u> Police Department Chief Mayhew
 - ii. Fire Department Chief Wakeman
 - <u>iii.</u> Street Department Joe Robb
 - iv. Board of Public Works Minutes Submitted

b. Committee Reports

- i. Budget, Finance & Administration McDaniel
- <u>ii.</u> Public Works & Infrastructure Miller
- iii. Community Development Mensch
 - 1. Building Inspector Report
- iv. Public Safety McDaniel
- v. Public Parks & Recreation Getz
 - 1. Park and Recreation Board Minutes
- vi. Economic & Industrial Development Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a. Res No. R24-07 Appoint Jessie Corbin to Police Officer
- b. Res No. R24-08 Lease Renewal for Johnson County Coonhunters Association

7. ORDINANCES

<u>a.</u> Bill No. 03-01-24 Approval of Five Star Lawn and Landscape contract for park mowing season

8. OLD & NEW BUSINESS

a. PD Grant

9. CLOSED SESSION

- <u>a.</u> The Holden City Council may enter an executive session before or during this meeting. If such action is approved by a majority of the Council present, the Council may discuss matters as authorized by RSMo 610.021. Specific reasons for a closed session will be listed below.
 - i. 610.021(2) Leasing, purchase or sale of real estate

10. ADJOURNMENT