

HOLDEN REGULAR CITY COUNCIL MEETING AGENDA New Administration

Thursday, April 18, 2024, following Old Administration Hallar Building (City Hall) 101 W 3rd Street Holden, MO 64040

1. SWEARING IN OF NEWLY ELECTED COUNCIL

2. ROLL CALL

3. PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS

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

4. DEPARTMENT & COMMITTEE REPORTS

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

5. RESOLUTIONS

- a. Res No. R24-10 City wide garage sale fee waived
- **b.** Res No. R24-11 Appoint Larry Andes to Park Board
- c. Res No. R24-12 Amend Road Runner Building Solutions contract

6. ORDINANCES

a. Bill No. 04-02-24 Health insurance renewal

7. OLD & NEW BUSINESS

- a. Mayor Pro Tem
- **b.** Tractor pull

8. 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 Council present, the Council may discuss matters as authorized by RSMo 610.021. Specific reasons (if any) for a closed session will be listed below.
 - i. RSMO 610.021(1) Legal Actions
 - ii. RSMO 610.021(2) Leasing, purchase or sale of real estate

9. ADJOURNMENT