

## **NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF MEETING**

Notice is hereby given that the Board of Aldermen of the City of Salisbury, Missouri, will conduct their regular monthly meeting beginning at 6:00 P.M. on Thursday, April 11, 2024, at City Hall, 128 West 2<sup>nd</sup> Street, Salisbury, MO 65281.

The tentative agenda of the meeting includes:

- Roll Call

- **Presentation to Retiring Chief Jamie Cruse**

### **CONSENT AGENDA**

- Approve the open City Council Minutes of March 14, 2024
- Approve the closed City Council Minutes of March 14, 2024
- Approve bills for paying in the amount of **STBA**

### **ELECTION RESULTS**

- Certified Results of the April 2, 2024 General Election

### **ADJOURN SINE DIE**

- Swear in newly elected Alderman Steve Sanders, Alderwoman Gail Zemerick, and Alderwoman Ann Dotson

### **RE-OPEN MEETING**

- Roll Call

### **REPORTS**

- SMGC Annual Report – Wendy Graskewicz
- Superintendent Report-Tom Burkhart
- Fire Chief Report-Zach Jones
- Police Chief Report – James Cole
- Street Commissioner Report – Tammy Ferguson

### **PUBLIC COMMENT: 10 MINUTE LIMIT PER SUBJECT**

### **BUSINESS:**

1. Committee Appointments and Elect Mayor Pro-tem
2. SMGC Board Ratification
3. Resolution #175: A Resolution Adopting the Salisbury Municipal utilities Procurement Protest Policy of the City of Salisbury, Missouri.
4. Bill #24-04-01: An Ordinance Repealing Section 405.500 of the Salisbury Municipal Code and Adopting New Section 405.500 In It's Place; Time When Ordinance Shall Take Effect.
5. Bill #24-04-02: An Ordinance Enacting An Additional Sales Tax of One-Half of One Percent on All Retail Sales Within the City of Salisbury, Missouri for the Purpose of Providing Revenues for the Operation of the Salisbury Municipal Fire Department and Adopting Section 130.140 of the City Code of the City of Salisbury; Missouri; Time When Ordinance Shall Take Effect.

6. Bill #24-04-03: An Ordinance Authorizing the Transfer of Real Estate to Midwest Dock Blocks, LLC; Approval of Contract for Sale; Authorization to Mayor to Sign on Behalf of City; Authorization for Mayor and Clerk to Sign the Deed; Time When Ordinance Shall Take Effect.
7. City's Trash Contract
8. Larry's Warriors Event Request

## **MAYOR'S REPORT**

## **COUNCIL MEMBER REPORTS**

**CLOSED SESSION:** Vote on whether to close meeting pursuant to Section 610.021 (3) to discuss the hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded (*Hiring of Lifeguards*)

*Proposed ordinances and/or resolutions to be discussed and/or acted upon at any meeting which were made known to the city clerk prior to the agenda posting deadline are posted in City Hall. News Media may obtain copies of this notice by contacting the city clerk at Salisbury City Hall, 128 West 2nd Street, Salisbury, MO 65281, 660-388-6197 phone, 660-388- 5608 fax*

Posted April 10, 2024 at 3:45 (P.M.) by C. Cole.