



**City of Ashland, Missouri
Meeting Agenda
Board of Aldermen
101 West Broadway
Ashland, Mo. 65010
7:00 p.m. Tuesday, February 06, 2024
AMENDED 2-05-2024@4:50 P.M.**

There will be a Budget Work Session at 6:00 p.m.-General/Community Development/Police/Court and Capital

I. INTRODUCTORY ITEMS

- Pledge of Allegiance
- Roll Call
- Approval of the January 16, 2024 meeting minutes
- Approval of the Agenda

II. SPECIAL ITEMS

- a. None

III. APPOINTMENTS TO BOARD AND COMMISSIONS

- a. None

IV. SCHEDULED PUBLIC COMMENT

- a. Bryce Beal-Candidate for State Representative

(Written request must be received by the City Clerk by Wednesday before the meeting date)

V. PUBLIC HEARING

- a. None

VI. INTRODUCTION AND FIRST READING

- a. None

VII. OLD BUSINESS

- a. None

VIII. NEW BUSINESS

- a. Resolution 2024-6, A Resolution authorizing the appropriation to funds to certain accounts within the fiscal year 2024 Budget
- b. Resolution 2024-7, A Resolution authorizing the waste water treatment facility lift station pumps replacement

I. REPORTS

- a. Mayor's report

- b. City Administrator's report
- c. City Attorney's report
- d. Police Chief's monthly report
- e. Treasurer's report
- f. Board of Aldermen report

II. GENERAL COMMENTS BY PUBLIC, ALDERMEN AND STAFF

III. VOTE TO GO INTO CLOSED SESSION PURSUANT TO RSMO. CHAPTER 610.21 (3) hiring, firing, disciplining or promoting of particular employees (1) 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 attorney.

IV. Reserved for action resulting from closed session

V. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, Please call 573-657-2091 or email cityclerk@ashlandmo.us

In order to assist staff in making the appropriate arrangements for your accommodation, please make sure your request as far in advance of the posted meeting date as possible.

Posted: 2-05-2024 @ 4:50 p.m.

Draft agenda subject to change up to 24 hours prior to the time of the meeting.