



# City of Ozark Missouri

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## BOARD OF ALDERMEN TENTATIVE MEETING AGENDA WEDNESDAY DECEMBER 30, 2009

7:00 P.M. Regular Session

POSTED

12-28-09

Ordinance #09-047

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S):

CEREMONIAL MATTERS:

REPORT ON QUESTIONS FROM PREVIOUS MEETING(S):

BILLS OPEN FOR PUBLIC DISCUSSION:

A. **BILLS REQUIRING A PUBLIC HEARING:**

B. **FIRST READING BILLS:**

C. **RESOLUTIONS:**

1. **Resolution #1636**-A Resolution of the Board of Aldermen of the City of Ozark Approving and Authorizing the Mayor to Execute the Necessary Documents for the City's 2010 General Liability and Property and Casualty Insurance with Trident Insurance Company. Alderman Mike Esterl.

D. **EMERGENCY BILLS:**

E. **PUBLIC IMPROVEMENT BILLS (TAX BILLS):**

F. **GRANTS:**

G. **AMENDED BILLS:**

**SECOND READING AND FINAL PASSAGE OF BILLS. NO PUBLIC DISCUSSION. BOARD DISCUSSION ONLY:**

1. **Bill #2480**-An Ordinance Approving and Authorizing the Mayor to Execute Change Order Number Three with HDR/Archer, for Professional Engineering Services for the Elk Valley Wastewater Treatment Facility. Alderman Chris Snyder.
2. **Bill #2481**-An Ordinance Amending the 2009 Budget from December 28, 2009 to December 31, 2009. Alderman Dennis Sparrow.
3. **Notice of a Hearing** on the Adoption of the 2010 Budget Approval for the City of Ozark.
4. **Bill #2482**-An Ordinance Adopting the 2010 Budget from January 1, 2010 to December 31, 2010. Alderman Dennis Sparrow.

**REPORT OF OFFICERS, BOARDS AND COMMITTEES:**

1. **Administrative Committee:**
2. **Public Safety:**
3. **Public Works:**
4. **Parks:**

**UNFINISHED BUSINESS:**

**SCHEDULED VISITORS:**

**NEW BUSINESS/COUNCIL COMMENTS:**

**MISCELLANEOUS BUSINESS:**

**ADJOURNMENT**

The tentative Agenda of this meeting may include a vote to close part of this meeting to discuss Litigation-Personnel-Real Estate pursuant to RSMO: 610-021 (1,2,3) and such other matters as may come before the Board.

*Representatives of the News Media may obtain copies of this notice by contacting: The City Clerk's Office at (417) 581-2407 or by E-Mail [wilson@ozarkmissouri.org](mailto:wilson@ozarkmissouri.org)*

(To be posted at least 24 hours prior to the commencement of the Meeting on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for posting notices at the principal office of the Municipal Corporation or Political Subdivision or, if no such office exists, at the building in which the meeting is to be held). In accordance with ADA Guidelines, if you need special accommodations when attending City Meetings, please notify the City Clerk's Office at least 3 days prior to the scheduled meeting.