

NOTICE OF OPEN MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of Mound City, Missouri will be held at City Hall, 205 E. 6th St., Mound City, Missouri beginning at 5:30 PM on Thursday, November 8, 2012 to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

The tentative agenda of this meeting includes:

1. *Pledge of Allegiance*
2. *Call to Order/Roll Call*
3. *Approval of Minutes*
4. *Presentations/Guests*
 - Jeff Arp, MIRMA: Risk Management Grant Award
 - Bobby Lawson: Sale of Equipment
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5. *Old Business*
 - MoDOT Safe Routes to School Grant
 - Subdivision Regulations for Sidewalks
 - Replace Sidewalks when Removed
 - Lodging Tax
 - Rock Port Telephone: Fiber Optic Installation
 - Misc.
6. *New Business*
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 - Misc.
7. *Department Reports*
 - *Police Dept.*
 - Monthly Report
 - Dog Catcher
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 - *Sewer Dept.*
 - Lagoon Liner Repair
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 - *Water Dept.*
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 - *Street Dept.*
 - 1-Ton Truck
 -
 - *Park/Pool Dept.*
 - Pool: Bath House Renovation
 - Griffith Park: Play Equipment
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8. *Nuisance Violations/Dangerous Buildings*
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9. *Ordinances & Resolutions*
 - Amend Municipal Code Section 715.030(B)(2): Replacement Account of the Water User Charge
 - Amend Municipal Code Section 720.040 (2): Replacement Account of the Sewer User Charge
10. *Administration*
 - Special Tax Bills for Nuisance Abatement: 1601 Nebraska, 601 Railroad, 706 Savannah, 610 E. Gillis, 611 Grand, 1012 Mill
 - Collector's Deed for 508 Mound Street: Release Special Tax Bills/Advertise for Sale
 - Financial Reports/FY 2011-12 Audit
 - Use Tax
 - Liability, Property, Work Comp Insurance: Broker Service or Bid
 - Nodaway Valley Bank: ACH Authorization
 - December Meeting Date: December 6th
 - Schedule Holiday Dinner
 - Thanksgiving Holiday and Day After
 - Misc.:
11. *Accounts Payable*
12. *Adjournment*