

**Tentative Agenda**

**Please wear Face Mask**

**Board of Alderman Regular Open Meeting and Vote to Close**

**6:00pm**

**January 25, 2021 303 East Station Drive**

**Roll Call:**

**Mayor Steve Crosswhite –**

**Alderman Ashley Long -**

**Alderman Janice Butler -**

**Alderman Kyle Schultz –**

**Alderman Stan Robinson-**

**Mayor Steve Crosswhite will now lead the pledge of Allegiance**

**Guest:** Janet Thompson – Presentation of our Bicentennial Mural

**Parks & Trees Board:**

**Fair Grounds Board:**

**Cemetery Committee:**

Jodie Rush and Chris Watson

**Planning & Zoning Commission:**

Mike Jacoby

**Recreation Center Board:** Johnny Robinson

Voted to raise the monitors pay rate from \$8.60 per hour to \$9.00 per hour

**Maintenance Department:** John Gingerich

Discussion on completing the new road to the proposed new burn pile location.

Guidelines for tree debris removal after weather related storms.

**Police Department:** Sergeant David Kelb

**Minutes & Expenditures:** Approval of the Regular Open Meeting Minutes December 21, 2020.  
Alderman \_\_\_\_\_ made a motion to accept the Regular Open Meeting Minutes December 21, 2020. The motion was seconded by Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

Approval of the monthly expenditures and to pay all bills prior to the next meeting.

Alderman \_\_\_\_\_ made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

**Old Business:**

Williams Keepers visit scheduled for 1/27/21

Review expansion of our City employee benefit package

**New Business:**

Use Tax Revue for the month of December 2020

*Discussion on the City Credit Card*

*Upcoming City Clerk Seminar in Columbia March 9thru 11<sup>th</sup> 2021 cost is \$205.00*

*Discussion on possible need for sewer system expansion*

*Two (2) Recreation Center CD's due 2/8/21 & (1) Mt. Horeb CD due 2/23/21*

**City Clerk Donna Tracy:** Updates

**City Attorney Jackie Rodgers:** Updates

**Alderman Janice Butler:** Updates

**Alderman Kyle Schultz:** Updates

**Alderman Stan Robinson:** Updates

**Alderman Ashley Long:** Updates

**Mayor Steve Crosswhite:** Updates

**Mayor Called for a Motion to go into Closed Session**

Alderman \_\_\_\_\_ made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (1) Legal Action, causes of action or litigation involving a public governmental body or its representatives and its attorneys. Also subsection 610.021 (3) RSMo, the hiring, firing, disciplining or promoting particular employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman \_\_\_\_\_.

**ROLL CALL VOTE:**

Alderman Janice Butler-                      Alderman Stan Robinson-  
Alderman Ashley Long-                      Alderman Kyle Schultz

**Mayor and Alderman are now in closed session**

Alderman \_\_\_\_\_ made a motion to go out of closed session. The motion was second by Alderman \_\_\_\_\_.

Roll Call Vote to go out of Closed

Alderman Janice Butler-                      Alderman Ashley Long-  
Alderman Kyle Schultz-                      Alderman Stan Robinson-

Closed Meeting Ended: \_\_\_\_\_pm

Alderman \_\_\_\_\_ made a motion to adjourn seconded by Alderman \_\_\_\_\_ with all \_\_\_\_\_ in favor.

Meeting Ended: \_\_\_\_\_pm

Minutes Approved on:

**ATTEST:**

City Clerk Donna Tracy                      Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284