

**Tentative Agenda**

**Open Regular Meeting**

**February 27, 2023**

**6:00pm at 303 East Station Drive Sturgeon Mo 65284**

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

**Roll Call:**

**Mayor Steve Crosswhite-**

**Alderman Janice Butler -**

**Alderman Seth Truesdell -**

**Alderman David Day-**

**Alderman Kevin Abrahamson-**

Mayor Steve Crosswhite called the meeting to order:

**Notice of Public Hearing**

NOTICE is given a public hearing will be held by the Board of Aldermen of the City of Sturgeon, at **6:00 P.M.** on **February 27th 2023** at the City Hall in Sturgeon, Missouri, concerning the matter of the proposed preliminary plat for the Bailey Place plat located at the corner of W. Francis St. and N Fairgrounds Rd.

At this public hearing any interested person, corporation or political subdivision may present evidence regarding these matters.

Mayor Crosswhite has now asked if there are any questions, comments and or concerns? If not, may I have a motion to approve the preliminary plat for the Bailey Place plat.

Alderman \_\_\_\_\_ made a motion to approve the preliminary plat for the Bailey Place plat. The motion was seconded by Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

Open/Discuss/Score/Select Firm returning the Request for Qualifications, Professional, Engineering Services, Preliminary Engineering, Design, and Inspection Services for Street & Roads

Mayor called for a motion to accept the firm we desire to negotiate a contract with to perform our Pre-Engineering Report for possible Street & Roads Grant Application.

Guest: Lincoln Brown Mid-Missouri Planning Commission – Update on the CDBG Demolition Grant- Approve a Request for Proposal -Cultural Resource Survey- applying to our Demolition Grant

Mike Jacoby has asked to be on the agenda for the February 27, 2023 meeting regarding questions that he has with the purchasing policy? Please add these documents to each council member's packets so they will have time to review the material.

**Maintenance Department:** Robbie Hill

**Police Department:** Thomas Crawford

**Recreation Center Board:** Johnny Robinson

**Fair Grounds Board:**

**Park and Tree Board:** Ira Robinson

**Cemetery Committee:** Nancy Truesdell

**Planning & Zoning Commission:** Mike Jacoby

**Infrastructure Committee-** Zane Arends

**Old Business**

Update Annexation Letter Results

Marijuana Sales Tax Update

Discuss Purchasing New Lift Station Pumps

Update REDI Visits.

**New Business:**

**Minutes & Expenditures:**

**Mayor** called for a motion to approve the Regular Open Meeting Minutes January 23, 2023.

Alderman \_\_\_\_\_ made a motion to accept the Regular Open Meeting Minutes January 23, 2023  
Alderman \_\_\_\_\_ with \_\_\_\_\_ in favor.

Mayor called for a motion to approve 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.

City Clerk Donna Tracy: Would like to request a 4-drawer Legal Fireproof File Cabinet with Lock, for the City Office to keep all personnel files, banking information and various closed minutes under lock and key.

City Attorney Jackie Rodgers: Updates

Alderman David Day: Updates

Alderman Janice Butler: Updates

Alderman Seth Truesdell: Updates

Alderman Kevin Abrahamson: Updates

Mayor Steve Crosswhite: Updates

Motion to adjourn meeting made by \_\_\_\_\_ seconded by

Alderman \_\_\_\_\_ 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