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**HOLDEN REGULAR CITY COUNCIL MEETING AGENDA**

Thursday, January 18, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3rd Street Holden, MO 64040

**All Stand for the Pledge of Allegiance & Invocation**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
   1. 12/21/23 Regular City Council Meeting Minutes
3. **APPROVAL OF APPROPRIATIONS**
   1. Appropriations/Expenditures presented at Finance & Budget Committee Meeting.
4. **PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS**
   1. Public Comments (Limit: 3 Minutes-Must sign up to be recognized to speak)
   2. Community Organization Updates (Limit 5: Minutes-Must sign up to speak)
   3. Mayor Communications
5. **DEPARTMENT & COMMITTEE REPORTS**
   1. Department Reports
      1. Police Department – Chief Mayhew
      2. Fire Department – Chief Wakeman
      3. Street Department – Joe Robb
      4. Board of Public Works – Minutes Submitted
   2. Committee Reports
      1. Budget, Finance & Administration – McDaniel
      2. Public Works & Infrastructure – Miller
      3. Community Development – Mensch
         1. Building Inspector Report
      4. Public Safety – McDaniel
      5. Public Parks & Recreation – Getz
         1. Park and Recreation Board Minutes
      6. Economic & Industrial Development – Mallory
         1. Planning and Zoning Commission Minutes
6. **RESOLUTIONS**
   1. Res No. R24-01 Interfund Loan Policy
   2. Res No. R24-02 MetLife Renewal Rates
   3. Res No. R24-03 City of Holden Audit
7. **ORDINANCES**
   1. Bill No. 01-01-24 Interfund Loan Terms – Street Department Purchase
   2. Bill No. 01-02-24 Zoning Change to 300 W. 2nd St
   3. Bill No. 01-03-24 Official list of City Council Candidate Filers
8. **OLD & NEW BUSINESS**
   1. Police Chief Mayhew – year-end report
   2. Chamber of commerce shed placement
9. **CLOSED SESSION**
   1. The Holden City Council may enter an executive session before or during this meeting. If such action is approved by a majority of Council present, the Council may discuss Litigation matters as authorized by RSMo 610.021(1); Real Estate acquisition matters as authorized by RSMo 610.021(2), Personnel matters as authorized by RSMo 610.021 (3), Other matters as authorized by RSMo 610.021 (4-21) as may be applicable.
      1. **Council will enter closed session for real estate matters (610.021(2)) and Personnel matters (610.021(3)) if approved by roll call vote.**
10. **ADJOURNMENT**