



City of Holden

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HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, February 15, 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

- a.** 1/18/24 Regular City Council Meeting Minutes
- b.** 1/18/24 Closed Session Minutes
- c.** 1/30/24 Special Session Minutes
- d.** 1/30/24 Closed Session Minutes

3. APPROVAL OF APPROPRIATIONS

- a.** Appropriations/Expenditures presented at Finance & Budget Committee Meeting.

4. PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS

- a.** Public Comments (Limit: 3 Minutes-Must sign up to be recognized to speak)
- b.** Community Organization Updates (Limit 5: Minutes-Must sign up to speak)
- c.** Mayor Communications

5. DEPARTMENT & COMMITTEE REPORTS

- a.** Department Reports
 - i.** Police Department – Chief Mayhew
 - ii.** Fire Department – Chief Wakeman
 - iii.** Street Department – Joe Robb
 - iv.** Board of Public Works – Minutes Submitted
- b.** Committee Reports
 - i.** Budget, Finance & Administration – McDaniel
 - ii.** Public Works & Infrastructure – Miller
 - iii.** Community Development – Mensch
 - 1. Building Inspector Report
 - iv.** Public Safety – McDaniel
 - v.** Public Parks & Recreation – Getz
 - 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-05 Park Board Appointments
- b.** Res No. R24-06 MoDOT Funding Agreement; TAP-3400(452)

7. ORDINANCES

- a.** Bill No. 02-01-24 Dana F. Cole and Company Auditor Engagement Letter

8. OLD & NEW BUSINESS

- a.** Trash disposal service discussion
- b.** Tractor pull update

9. CLOSED SESSION

- a.** 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 (4-25) as may be applicable.

- i. Council will enter closed session for the following, if approved by roll call vote.**

- 1. **Legal actions 610.021(1)**
 - 2. **Real estate matters 610.021(2)**
 - 3. **Specifications for competitive bidding 610.021(11)**
 - 4. **Sealed bids and related documents 610.021(12)**

10. ADJOURNMENT