



City of Holden

816-732-4811

101 W. 3rd St. Holden, MO 64040

cityclerk@cityofholden.com

HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, May 16, 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.** 4/18/24 Regular City Council Old Administration Meeting Minutes
- b.** 4/18/24 Regular City Council New Administration Meeting Minutes
- c.** 4/18/24 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 –
 - 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-13 Police Department Surplus Items
- b.** Res No. R24-14 Amend Saddle Club lease
- c.** Res No. R24-15 Clean State Revolving Fund Program application
- d.** Res No. R24-16 Tami Mallory appointed to park board
- e.** Res No. R24-17 Dylan Hardy appointed to Parks Director

7. ORDINANCES

- a.** Bill No. 05-01-24 Authorization of TAP funding
- b.** Bill No. 05-02-24 GO Bond for August election

8. OLD & NEW BUSINESS

- a.** Council Committee assignments
- b.** FD – early payoff of lease purchase
- c.** PD- early payoff of lease purchase
- d.** PD – body armor

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 the Council present, the Council may discuss matters as authorized by RSMo 610.021. Specific reasons for a closed session will be listed below.

10. ADJOURNMENT