



City of Holden

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HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, July 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

- a.** 6/20/24 Regular City Council Meeting Minutes
- b.** 6/20/24 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 – Mensch
 - 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-25 Fee schedule – room rental and liquor consumption
- b.** Res No. R24-26 Fire Department vehicle – lease purchase
- c.** Res No. R24-27 Police Department vehicle – lease purchase

7. ORDINANCES

- a.** Bill No. 07-01-24 MODOT sidewalk agreement
- b.** Bill No. 07-02-24 Ch 21 – City Organization amendments
- c.** Bill No. 07-03-24 Ch 71 – Police Department amendments

d. Bill No. 07-04-24 Tractor Pull lease with HSA

8. OLD & NEW BUSINESS

a.

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