



City of Holden

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HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, September 19, 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.** 8/15/24 Tax Levy Public Hearing Minutes
- b.** 8/15/24 Regular City Council Meeting Minutes
- c.** 8/15/24 Closed Session Council Meeting 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)
 - i.** Tracy Brantner – Johnson County Economic Development Corporation
- c.** Mayor Communications
 - i.** Firefighter appreciation month proclamation

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. R24-29 Johnson County Economic Development Support
- b.** Res No. R24-30 Fire and Street Departments surplus
- c.** Res No. R24-31 Fire truck agreement
- d.** Res No. R24-32 P & Z Commission – Donna Woods and Dennis Pine reappointment
- e.** Res No. R24-33 Tami Mallory hire park director

- f. Res No. R24-34 Street Department – Lease purchase

7. ORDINANCES

- a. Bill No. 09-01-24 Chapter 124 – Numbering of Buildings amendment
- b. Bill No. 09-02-2 Zoning change approval – 309 W. 2nd St.
- c. Bill No. 09-03-24 Chapter 42 – Zoning amendment
- d. Bill No. 09-04-24 Authorization in issuance of Bonds
- e. Bill No. 09-05-24 Stormwater – Authorizing Task Order Amendment No. 5 (TOA 5) to the ES & S Master Services Agreement

8. OLD & NEW BUSINESS

- a. Liquor license approval – Family Dollar/Dollar Tree
- b. HGACBuy
- c. Comprehensive Plan public forum set for 9-24-24
- d. Temporary sign policy

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 (if session is planned).

10. ADJOURNMENT