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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**
	1. 1/18/24 Regular City Council Meeting Minutes
	2. 1/18/24 Closed Session Minutes
	3. 1/30/24 Special Session Minutes
	4. 1/30/24 Closed Session 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. R24-05 Park Board Appointments
	2. Res No. R24-06 MoDOT Funding Agreement; TAP-3400(452)
7. **ORDINANCES**
	1. Bill No. 02-01-24 Dana F. Cole and Company Auditor Engagement Letter
8. **OLD & NEW BUSINESS**
	1. Trash disposal service discussion
	2. Tractor pull update
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 (4-25) as may be applicable.
		1. **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**