**Text, letter

Description automatically generated**

**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**