



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.** 7/18/24 Regular City 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)
- 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. R24-28 Appoint Shannon Brogan to Merit Board

7. ORDINANCES

- a.** Bill No. 07-04-24 Tractor Pull
- b.** Bill No. 08-01-24 Conflict of Interest
- c.** Bill No. 08-02-24 Setting of 2024 Tax levy
- d.** Bill No. 08-03-24 Chapter 42 – Zoning amendment – first reading
- e.** Bill No. 08-04-24 General Obligation Bond Election Certification

8. OLD & NEW BUSINESS

- a.** F & C Bank request for extension of use – shipping container for storage

9. CLOSED SESSION

- a.** The Holden City Council will 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).
 - i.** RSMo.610.021 (1) Litigation Update
 - ii.** RSMo.610.021 (1), (11), (12) Board of Public Works Planning Discussion

10. ADJOURNMENT