**CITY OF AVA, MISSOURI**

**MEETING OF THE BOARD OF ALDERMEN**

**AGENDA**

**CITY HALL 404 S JEFFERSON ST AVA, MO 65608**

**January 10, 2023**

**5:00 PM**

I. Call to Order: Mayor

II. Roll Call of aldermen:

III. Approve or Amend Agenda:

IV. Public address to the board: None

V. Approval of Minutes: Minutes from December 13, 2022 meeting.

VI. Order of Business:

 A. Unfinished Business:

 B. Reports of special boards, committees and city officers

 Administrative Assistant/Treasurer Peggy Porter: Finance report for the end of December.

 C. Reading of Bills (proposed Ordinances) and Resolutions: City Clerk

 **Ordinance #1112-**AN ORDIANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN

 THE CITY OF AVA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION

 COMMISSION FOR CONSTRUCTING A ROUNDABOUT.

 **Ordinance #1113-** AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AGREEMENT

 BETWEEN BARTLETT & WEST AND THE CITY OF AVA FOR PROFESSIONAL ENGINEERING

 SERVICE CONTRACT AGREEMENT FOR A MoDOT TAP-9901(841) SIDEWALK PROJECT.

 D. Mayor/Aldermen’s comments and other such matters as may come before the Board:

 1. Water department shed

 2. Hand cut Right-of-Way on W14 HWY at Saddle Club

 3. Lift Station pump installed at Ava View Heights

 4. Bids for materials for 30 x 40 building

 5. Elm & Valley Pole Cleaned up

VII. Closed Session under RSMo 610.021: **(1) Litigation** **(3) Personnel**

VIII. Adjourn