**CITY OF AVA, MISSOURI**

**SPECIAL CALLED MEETING OF THE BOARD OF ALDERMEN**

**AGENDA**

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

**January 23, 2023**

**3:00 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: Postponed until next meeting

VI. Order of Business:

 A. Unfinished Business: None

 B. Reports of special boards, committees and city officers: None

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

 **Ordinance #1114-** AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE NON-MEDICAL MARIJUANA SOLD WITHIN THE CITY OF AVA, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

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

VII. Closed Session under RSMo 610.021: Nothing

VIII. Adjourn