**CITY OF AVA, MISSOURI**

**MEETING OF THE BOARD OF ALDERMEN**

**AGENDA**

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

**February 14, 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 January 10, 2023 special called 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 January.

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

Ordinance #1115- Quit Claim deed for roundabout

Ordinance #1116- Rezoning 205 W Washington Ave (Hannah Tate property) from B-2,

Central Business to B-3, General Business.

Ordinance #1117- Mirma Firefighter Cancer Fund

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

1. 30 horse pump lift

2. Water Dept. Shed 30x44

3. Recycling- possible grant funds

4. MoDOT/City Quit Claim Deed for roundabout.

5. Turn out gear V.F.D.

6. MoDOT Roundabout 2024

7. Community Foundation Grant- Coover Foundation

8. Vandals at upper park, Camera

9. Sherry Wallace- Staff and wage request

10. PD requesting sending another recruit to school.

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

VIII. Adjourn