**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