**CITY OF AVA, MISSOURI**

**MEETING OF THE BOARD OF ALDERMEN**

**AGENDA**

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

**March 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:

V. Approval of Minutes: Minutes from February 14, 2023 and Special called meetings for February

 23rd and 28th.

VI. Order of Business:

 A. Unfinished Business:

 B. Reports of special boards, committees and city officers

 Administrative Assistant/Treasurer Peggy Porter: Finance reports for the end of February.

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

 **Resolution #2023.02.01**- RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK

 TO ATTEST THE CONTRACT AGREEMENT BETWEEN PITTS AND SON EXCAVATING FOR THE

 PURPOSE OF CUTTING HAY OFF OF CITY PROPERTY IN EXCHANGE FOR EXCAVATION WORK.

 **Resolution #2023.02.02**- RESOLUTION OF CONTRACT AUTHORIZING THE MAYOR TO SIGN AND

 THE CITY CLERK TO ATTEST THE TOWER ACCESS CONTRACT AGREEMENT BETWEEN THE CITY OF

 AVA AND OZARKS WIFI (MIKE & HEATHER GARDNER) ALLOWING TOWER ACCESS FOR SERVICES

 PROVIDED.

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

 1. Road Bore & Tap

 2. Camera & Tower Agreement, Mike & Heather Gardner

 2. Maintenance Dept. employee changes

 3. Jerry Pitts Hay contract

 4. Cemetery Clean-up

 5. Notice to Proceed TAP sidewalk project S Spurlock St.

 6. Monies for Police Department

 7. Grain Belt hearing 3-8th

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

VIII. Adjourn