**CITY OF AVA, MISSOURI**

**MEETING OF THE BOARD OF ALDERMEN**

**AGENDA**

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

**July 9, 2024**

**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 June 25, 2024.

VI. Order of Business:

1. Unfinished Business: None
2. Reports of special boards, committees, and city officers

Fire Chief Dan Eager

Police Chief David Overcast

Administrative Assistant/Treasurer Peggy Porter: Finance

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

**Resolution# 2024/07.08-** Revised applicant authorization with MoDNR

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

1. Bid opening for Airport Hanger

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

VIII. Adjourn.