# CITY OF LANCASTER OPEN AND CLOSED MEETING

## **AGENDA**

NOTICE IS HEREBY GIVEN THAT THE LANCASTER CITY COUNCIL WILL CONDUCT AN OPEN MEETING ON THE DATE AND TIME BELOW AT LANCASTER CITY HALL, 209 E WASHINGTON ST., LANCASTER MO

DATE POSTED: June 17, 2022

MEETING DATE and TIME: Monday June 20, 2022 at 7:00 pm

The tentative agenda of this meeting includes:

Call the meeting to order

Approval of the agenda

**Approval of the Regular Minutes** 

**Monthly Bills** 

Financial Reports: Bank Balances, Dept. Income & Expenses

Citizens and guests: Kip Hart

<u>Officers Report:</u> Police Dept., Fire Dept., City Employee: George, Jimmy. Councilmen: John West-Streets, Paul Reynolds-Park and Fire, Kevin Buckallew-Police, Tommy Roberts-Water & Sewer

## **Old Business:**

Sewer Bond- Public Meeting

Review Bids for Solid Waste Grant- Bench & Play Structure

#### **New Business:**

- 1. Nutrition Site Building
- 2. CDBG Funding Approval Agreement
- 3. ARAP Application for sewer improvement project
  - a. Local Share Cost Authorization
  - b. Procurement of Engineering Services
- 4. Resolution 2022-16 authorizing the filing with MDNR ARAP Grant Program application for a waste water improvement project
- 5. Agreement of Professional Services with Allstate Consultants TAP (MoDot sidewalk Grant)
- 6. LWCF Grant Approval
- 7. ARAP and Dept. of Economic development training June 22, 2022
- 8. Bill Number 6-2022 Employee Ordinance

## **Close Meeting (610.021 RSMO) (1):**

Council may go into closed session pursuant to Sunshine Law 610.021 Legal matter with dangerous building (1)

## **Adjournment:**

Representatives of the news media may obtain copies of this notice by contacting Margaret Reynolds, City Clerk, at P. O. Box 477, Lancaster, MO 63548 (660) 457-3022

Any citizen desiring to address the Council shall be afforded a maximum of five (5) minutes of speaking time. Unless unusual circumstances dictate otherwise, the Council will not make any decision on the issue(s) at that particular meeting. The Council reserves the right to limit the number of persons appearing before the council.