

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 1, 2023

MEETING DATE and TIME: Monday, June 5, 2023 at 7:00 pm

AGENDA

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:

Officers Report: Police Dept., Fire Dept., **City Employee:** George, Jimmy. **Councilmen:** John West-Streets, Paul Reynolds-Park and Fire, Cole Tippet-Police, Tommy Roberts-Water & Sewer

Old Business:

1. Stocking Spencer Lake and Old City Lake
2. Insurance report from Hail Damage Police Car and roofs
3. Report old Bank Building on corner of Hwy 136 and Marion Street

New Business:

1. Resolution #21-2023-A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans/grants under the MO Clean Water Law (Chapter 640, RSMo) pertaining to Lead Service Line Funding for Inventory
2. Purchasing of new dump truck
3. Selling old dump trucks
4. Hiring general maintenance person

Close Meeting (610.021 RSMO) (1):

Council may go into closed session pursuant to Sunshine Law 610.021 (1) (2) (3)

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.