

# 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: July 8, 2022

**MEETING DATE and TIME: Monday, July 11, 2022 at 7:00 pm**

**\*OPEN PUBLIC MEETING FOR BOND ISSUE: BILL# 7-2022 referring: An ordinance calling a question on a revenue bond election question in Lancaster, MO**

**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 Six Month Reports & Budget**

**Citizens and guests: McLiney and company**

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

## **Old Business:**

- 1) Nutrition Site Building
- 2) Bill 6-2022 Employee Ordinance
- 3) 5th Street overflow pond hay ground

## **New Business:**

- 1) ARAP Application for Water improvement project
  - a. Local Share Cost Authorization
  - b. Procurement of Engineering Services
- 2) Resolution 2022-17 authorizing the filing with MDNR ARAP Grant Program application for a water improvement project
- 3) New Bank account at Exchange Bank NEMO named CDBG Grant Funds and Vendor Input/ACH-EFT Application
- 4) Resolution #2022-18 authorizing the filing with MoDot Grant Program TAP for a Sidewalk improvement project

## **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.