



**NOTICE OF PUBLIC MEETING
NOVEMBER 20, 2023 – 7:00 P.M.
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA**

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF NOVEMBER 6, 2023 MINUTES
- V. CITIZEN COMMENTS
- VI. TREASURER’S REPORT – OCTOBER 2023
- VII. RESOLUTIONS
 - R44-23 A RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE SEVEN ALL BAND P25 MOBILE RADIOS, TWELVE SINGLE-BAND PORTABLE RADIO UNITS WITH SINGLE UNIT CHARGERS, AUDIO ACCESSORIES, REMOTE SPEAKER MICROPHONES, ADDITIONAL SOFTWARE FOR PROGRAMING AND SOFTZONE OPERATION AND A SEVEN-YEAR WARRANTY WITH A SERVICE AGREEMENT
 - R45-23 A RESOLUTION AUTHORIZING THE EXECUTION OF TASK ORDER NUMBER 17 WITH LOCHMUELLER GROUP FOR ENGINEERING WORK RELATED TO E. ESSEX AVENUE BETWEEN NORTH SAPPINGTON ROAD AND DEVON ROAD
- VIII. APPOINTMENTS TO BOARD OF ADJUSTMENT
- IX. REPORTS
- X. EXECUTIVE SESSION

Pursuant to Section 610.022 RSMo, the Board of Aldermen will close the public meeting and move to closed session to discuss matters relating to (i) legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney as provided under Section 610.021(1) RSMo, and (ii) any documents and information pertaining to a negotiated contract until a contract is executed as provided under Section 610.021(12) RSMo.
- XI. ADJOURNMENT