



**NOTICE OF PUBLIC MEETING  
JULY 15, 2024 – 7:00 P.M.  
BOARD OF ALDERMEN MEETING  
TENTATIVE AGENDA**

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- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF JUNE 17, 2024 MINUTES
- V. CITIZEN COMMENTS
- VI. TREASURER’S REPORT – JUNE 2024
- VII. RESOLUTIONS
  - R20-24            A RESOLUTION AUTHORIZING A CONTRACT WITH PARKING LOT MAINTENANCE (PLM) FOR CRACKSEALING, SEALCOATING AND RE-STRIPING OF THE CITY HALL COMPLEX PARKING LOTS
  - R21-24            A RESOLUTION AUTHORIZING TASK ORDER NO. 19 WITH LOCHMUELLER GROUP FOR THE DEVELOPMENT OF NEW IDENTIFIED PROJECTS FOR THE STORMWATER MASTER PLAN
  - R22-24            A RESOLUTION AUTHORIZING A CONTRACT WITH CROWN STAFFING TO PROVIDE TEMP FOR HIRE SERVICES
  - R23-24            A RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES AND OVERSITE SERVICES WITH LOCHMUELLER GROUP FOR THE EAST ESSEX AVENUE RECONSTRUCTION PROJECT (TASK ORDER #18)
  - R24-24            A RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #2 TO THE ENGINEERING SERVICES CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH LOCHMUELLER GROUP PERTAINING TO THE EAST ESSEX ROAD SURFACE TRANSPORTATION PROGRAM PROJECT
  - R25-24            A RESOLUTION AUTHORIZING INTERGOVERNMENT AGREEMENT #3 PERTAINING TO THE JOINT VENTURE WITH THE CITY OF KIRKWOOD FOR THE EAST ESSEX AVENUE ROAD SURFACE TRANSPORTATION PROJECT
- VIII. DISCUSSION
- IX. REPORTS
- X. ADJOURNMENT

XI. EXECUTIVE SESSION

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting pursuant to (i) RSMo Section 610.021(1) for the purpose of dealing with matters relating to privileged communications between the City's representatives and its attorney; and (ii) Section 610.021(13) for the purpose of dealing with matters related to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

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Frank Johnson  
City Administrator

Posted 5:00 P.M. July 12, 2024