CITY OF ARCHIE BOARD OF ALDERMEN

Notice is hereby given that the Board of Aldermen of the City of Archie, Missouri, will conduct its regular monthly meeting at 7:30 p.m. on Tuesday, January 14th, 2025, at Archie City Hall, 204 S. Main, in Archie, Missouri. The tentative agenda of this meeting is as follows:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 - A. December minutes
- 4. APPROVAL OF BILLS
- 5. PUBLIC COMMENTS
- 6. DEPARTMENT REPORTS (May be submitted in writing)
- 7. ELECTED OFFICIAL'S REPORTS
 - A. Mayor Whiteside
- D. Alderman Kendrick
- B. Alderman Houchen
- E. Alderman Molzahn
- C. Alderman Sallee
- 8. NEW BUSINESS
 - A. FP-2025-1: Final Plat of Eagle Ridge Estates, Lots 1-25, 44-45, 60-61, 67, 84, 85-89, Tracts A & B
 - B. RZ-2025-1: Rezoning of Austin Kusgen for 104 W. Chestnut, from R-1 (Single Family Residential) to C-1 (General Business Commercial)
 - C. Bill No. 374: An Ordinance Repealing and Replacing Ordinance No. 354 Relating to Deposits and Payment Liability on Municipal Water Accounts
 - D. Approval of Audit Report from BG Wolfe for the 2023-2024 Fiscal Year
 - E. Approval for the Mayor to go into Contract with HDR Engineering regarding the SS4A Project
 - F. Approval of bid for purchase of the new river pump
 - G. Approval to put in bid for Durapatcher
- 9. DISCUSSION
 - A. Voluntary Annexation
 - B. Safe Streets for All Grant
- 10. EXECUTIVE SESSION: The Board of Aldermen may vote to go into a closed meeting for the purposes of discussing the following:
 - A. COMMUNICATIONS WITH ITS ATTORNEY RELATED TO LEGAL MATTERS (610.021 (1) RSMo).
 - B. COMMUNICATIONS WITH ATTORNEY RELATED TO REAL ESTATE (610.021 (2) RSMo).
 - C. HIRING, FIRING, DISCIPLINING, OR PROMOTING EMPLOYEES (610.021 (3) RSMo).
- 11. ADJOURNMENT

Kristen Morrow City Clerk