



34 Kimberling Blvd.
Kimberling City, Missouri 65686

NOTICE OF MEETING

BOARD OF ALDERMEN **REGULAR MEETING- April 7, 2021 – 6:00 pm** **Community Center- Kimberling City Hall** **34 Kimberling Blvd., Kimberling City**

Tentative Agenda

This Meeting has a Virtual Option:

Topic: City of Kimberling City - Board of Aldermen

Time: Apr 7, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84807011544?pwd=YjZOTk5aUEtzNkFoNUJoMEIKcEo4UT09>

Meeting ID: 848 0701 1544

Passcode: 568439

- **ACKNOWLEDGEMENT OF A QUORUM**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENTS AND PRESENTATIONS**
- **APPROVAL OF MINUTES**
 - a) Approval of Minutes of the Regular Meeting held on March 2, 2021.
- **PRESENTATION OF FINANCIAL REPORT**
 - a) Approval of paid disbursements of \$126,745.28 from March 1, 2021 through March 28, 2021 and the scheduled payments of \$41,669.81 from March 9, 2021 through April 4, 2021 totaling \$168,415.09.
 - b) Larry Brown – January 2021 Treasurer Report
- **READING OF BILLS/ ORDINANCES**
 - a) **Ordinance 502 Park Board Created-** Amending chapter 140 Boards, Commissions and Committees making changes to section 140.010 regarding Park Board members. This is the second reading, two are required.
 - b) **Ordinance 504 Basis for Rates-** Amending Chapter 710 Public Sewage Treatment Works Rate Structure making changes to section 710.040 Basis for Rates. This is a first reading, two are required.
 - c) **Ordinance 505 Adjustment of Utility Bill-** Amending Chapter 700 Water Supply making changes to section 700.160 Adjustment of Utility Bill. This is a first reading, two are required.



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- d) **Ordinance 508 Appointed Officials Salaries Fixed by Ordinance-** Amending Chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance. This is a first reading, two are required.
- e) **Ordinance 508 Appointed Officials Salaries Fixed by Ordinance-** Amending Chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance. This is a second reading, two are required.
- **UNFINISHED BUSINESS**
 - a) **Ordinance 499 Authorizing Sale of Sewage System Refunding Revenue Bonds, Series 2021 Presented by LJ Hart-** Discussion with possible vote
 - b) **Certificate of Deposit Action Resolution-** Discussion with possible vote
- **NEW BUSINESS**
 - a) **Ordinance 506 S. Roach Access Road Vacate Request-** Discussion with possible vote, this is a first reading, two are required.
 - b) **Ordinance 506 S. Roach Road Vacate Request-** Discussion with possible vote. This is a second reading, two are required.
 - c) **Economic Development Appointment G. Hogan-** Discussion with possible vote
 - d) **Economic Development Appointment G. Beasley-** Discussion with possible vote
 - e) **Planning and Zoning Appointment G. Coonrod-** Discussion with possible vote
 - f) **Pier 28 Liquor License Request-** Discussion with possible vote
 - g) **Alliance Water Resources 2020 Recap Presented by Bob Hathcock-** Discussion
 - h) **2014 Dodge Charger (PD) Bid Opening-** Discussion with possible vote
 - i) **2014 Ford Explorer (PD) Insurance Claim and Replacement-** Discussion with possible vote
 - j) **COVID-19 Relief Funds-** Discussion
- **REPORT OF OFFICERS, BOARDS, AND COMMITTEES**
 - a) Economic Development Committee – Met March 17th – Representative Alderwoman Stump



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- b) Park Board – Met March 3rd, 23rd, 24th - Representative Alderman Moore
- c) Police Committee – Met March 9th - Representative Alderman Jacobs
- d) Planning & Zoning Commission – Met March 22nd, March 31st - Representative Alderman Martin
- e) City Administrator
- f) City Clerk
- g) Mayor
- **MOTION TO AJOURN INTO CLOSED SESSION- Pursuant to RSMo. 610.021(3) pertaining to personal information.**
- **ADJOURNMENT**