## Notice of Open Meeting and Tentative Agenda City of Wright City - Board of Aldermen 636 Westwoods Road, Wright City, MO 63390 Thursday, August 8, 2024, 6:30 P.M.

This open meeting of the City of Wright City will be streamed online and can be accessed by opening your internet browser and entering <u>https://us02web.zoom.us/j/89075776004</u> in the address bar or on your phone by dialing 1-312-626-6799 (long distance rates may apply) Find your local number: <u>https://us02web.zoom.us/u/kdT16JW3LP</u>

- 1. Call the meeting to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Financial Reports
- 7. Public comments/concerns
  - a. Mayoral Proclamation Enoch Schloeman
- 8. Public Hearing
- 9. Recommendations from Planning & Zoning
- 10. Old Business
- 11. New Business
  - a. S&P Global Ratings Call Update
  - b. Westwoods/Wildcat Asphalt Work
  - c. MO Land, Water, Conservation Fund Grant Proposal
  - d. Prosecuting Attorney
  - e. Utilisource GIS Software
  - f. American Bank CD
- 12. Ordinance/Resolutions
- 13. Reports
  - a. Parks
  - b. Public Works
  - c. Building Official
  - d. Police
  - e. City Hall
  - f. Treasurer
- 14. Review/Approval of Bills
- 15. Announcements
- 16. Final Questions (10 minutes of final questions)
- **17.** Closed Session Notice is hereby given that pursuant to Section 610.021 RSMo, and subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Section 610.021(1); Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney and and Section 610.021(3), hiring, firing, discipling, or promoting employees when personal information about the employee is discussed or recorded.

## 18. Adjournment