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**SPECIAL BOARD MEETING AGENDA  
FOR FRIDAY JANUARY 12, 2024, AT 3:30 PM AT CITY HALL**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JANUARY 12, 2024, AGENDA
3. RECEIPTS AND DISBURSEMENT
4. PUBLIC COMMENT (LIMITED TO FIVE (5) MINUTES)
5. REPORTS: (NO PUBLIC COMMENTS AT THIS TIME)
  - a. MAYOR
  - b. ALDERPERSON
  - c. CITY CLERK
  - d. POLICE
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Property Tax vehicle fee ordinance
  - b. Sikich LLP
8. Items Requiring Action (Consent Agenda)
  - a. Warrants (NO PUBLIC COMMENT AT THIS TIME)
9. ADJOURNMENT

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Subject to a motion duly made in open session and roll call vote under Section 610.022 the board of Alderpersons may also hold a closed meeting, with a close vote and record for one or more of the reasons as authorized by Section 610.021 (1), (2), and (3) Revised Statutes of Missouri, relating to legal issues, real estate and /or personnel, negotiation of a contract pursuant to Section 610.021 (12) RSMO, proprietary information pursuant to Section 610.021(15) and/or information related to public safety and security measures pursuant to Section 610.021(18)and (19) RSMO.