

**TENTATIVE AGENDA
COLE CAMP CITY COUNCIL
COLE CAMP MUNICIPAL BUILDING
REGULAR SESSION
September 19, 2024
7:00 P.M.**

Call Meeting to Order

Pledge of Allegiance

Prayer

Approval of Agenda

Approval of Minutes

- **Special Meeting Minutes August 13, 2024**
- **Regular Meeting Minutes August 15, 2024**
- **Closed Meeting Minutes August 15, 2024**
- **Phone Vote August 21, 2024**
- **Closed Meeting Minutes August 22, 2024**
- **Closed Meeting Minutes September 4, 2024**

Approval of Bills

Financials Reports

Old Business

- **Rock Island Trail**
- **Camera's**

New Business

- **Request for Qualifications (SS4A Grant) Opening**
- **Sidewalk Ordinance Bill No. 2024-11**
- **Property/Liability Insurance (2025)**
- **LAGERS**
- **Equipment Lease Purchase Agreement Payoff**

Committee Reports:

Clerk Report – Code Book, Historical Items, Office Hours

Public Works Report – Employee (FT)

Police Report –

Attorney Report –

Mayors Address –

Citizens Comments – A sign-up sheet will be available at the entrance for individuals who would like to speak during citizens' comments. Only individuals that have signed up prior to the start of the meeting will be called to the podium and given 3 minutes to comment.

Adjournment

Closed Session In Accordance with RSMO 610.021, The Board will go into closed session during this meeting to discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under section (1), and/or hiring, firing, disciplining, or promoting employee when personal information is discussed as provided under section (3).

Posted 09/13/2024

***Copies of related reports, minutes or Bills/Ordinances/Resolutions are available at City Hall during business hours beginning the day before the meeting.