AGENDA BOARD OF TRUSTEES – VILLAGE OF WARDSVILLE REGULAR SESSION APRIL 5, 2017 6:30 PM FIRE STATION

The Board of Trustees may enter executive session at any time during the meeting upon a majority vote of the Board under Section 610.021, RSMO for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel

Call Meeting to Order – Verify a Quorum

Approve/Amend Minutes – Regular Session March 1, 2017

Report from Deputy Jacob Goetz

Report from Clerk

Mowing Contract – Joe Britton

Village Residential Spring Clean-up - May 3, 2017 - Flyer sent by email

Census – 2020 – Working on This

Garage Sales - April 27, 28 and 29

Walk for Life - April 30, 2017

2016 Consumer Confidence Report - Website April 5, 2017

Cole County Communities Meeting – Wellness Center – 1299 Lafayette Street – April 6, 2017 – 7:00 AM

Election April 4, 2017 - Results Uncertified

CAMPO – April 6, 2017

Communities Meeting – Surrounding Cities

Checos Mexican Restaurant

Farmers Market – Parish Property – Jeff Berendzen

Report from Chairman Gratz

Meeting – Water and Sewer Users – American Water

Proposed Sewer Rates – American Water

Report from Paul Rodeman – Public Works

Overlay/Chip & Seal - Wardsville Road; Falcon Lane

Overflow - Pool

Report from Gary Frank

Sale of Miscellaneous Meters, etc.

Bids – Brush Hog

Report from David Bandre'

Deer Haven Treatment Plant – Letter from Mr. Veit

Public Service Commission Recommendation – Sale of Utilities

Ordinance Adding Chapter 615 Regarding Alcohol to Code (#244)

Contract – Republic Services (Allied Waste) Incomplete at this time

Old Business

New Business

Payment of Bills - Village, Water and Sewer

Adjourn