Notice is hereby given that the City of Houston, Board of Aldermen, will conduct a meeting at 6:30 P.M. on September 23rd, 2024, at City Hall. The agenda of this meeting also includes a vote to close a portion of this meeting pursuant Section 610.021 subsection (1) contracts. Section 610.021 subsection (3) hiring, firing, disciplining or promoting.

## AGENDA CITY OF HOUSTON, MISSOURI COUNCIL MEETING CITY HALL MONDAY, SEPTEMBER 23<sup>RD</sup>, 2024 6:30 P.M.

- Call Meeting to Order Pledge of Allegiance Roll Call Establishment of Quorum
- 2. Approval of Minutes of Regular Session September 3<sup>rd</sup>, 2024
- 3. Approval of Minutes of Closed Session September 3<sup>rd</sup>, 2024
- 4. Approval of Minutes of Special Session September 11<sup>th</sup>, 2024
- 5. Approval of Minutes of Special Closed Session September 11th, 2024
- 6. Approval of Minutes of Special Session September 12th, 2024
- 7. Approval of Minutes of Special Closed Session September 12th, 2024
- 8. Approval of Payroll of September 9<sup>th</sup>, 2024
- 9. Consideration of Invoices of September 20th and 23rd, 2024
- 10. Guest:

Lisa Linn- Brushy Creek Trail

- 11. Public Comments
- 12. Ordinance Amending Article II, Section 11-16 (Definitions) Bill 114
- 13. Ordinance Amending Article II, Section 11-17 (Declaration of nuisance, maintenance thereof, Penalties) Bill 115
- 14. Electric Supply Quotes
- Utility Committee Update Fiber Ordinances Pole Charges
- 16. 2025 Budget for CID
- 17. Quadplex- Project Manager RFQ
- 18. Engineering RFQ- Civil and Electrical Engineering
- 19. Miscellaneous
- 20. Comments from Mayor and Board of Aldermen

- 21. Vote to close meeting
- 22. Vote to open meeting
- 23. Adjournment
  - \* and such other matters as may come before the Board

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-967-3348 at least 3 days prior to the scheduled meeting. To obtain any documents- requests can be made to Sarah Moore, Deputy City Clerk at <u>smoore@houstonmo.org</u>