

Posted July 5th, 2024
Time posted 4:00 p.m.

CITY OF GALLATIN, MISSOURI
NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF THE CITY OF GALLATIN, MISSOURI WILL CONDUCT A **REGULAR MEETING AT 6PM ON JULY 8, 2024** AT THE GIDA BOARD ROOM GALLATIN, MISSOURI. THE TENTATIVE AGENDA OF THIS MEETING AND SUCH OTHER MATTERS AS MAY BE PRESENTED AND DETERMINED APPROPRIATE FOR DISCUSSION AT THE MEETING, WHICH MAY INCLUDE A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO RSMO 610.021 (1), (2), AND/OR(3), INCLUDES:

6:00

REGULAR MEETING

Call the meeting to order

Pledge of Allegiance

Prayer

Public Comment

2023 Audit Presentation- John Gillum, CPA

Minutes of the June 24th, 2024 regular meeting & July 1st, 2024 special meeting.

Transaction Report

Semi Annual Financial Review

Sheriff's Report

Accounts Payable- \$71,161.10

Old Business

New Planning & Zoning Members

Union Township Contract Discussion

BTC Center Discussion

New Business

Work Release Program Interest

Windstream Excavation Permit

Building Code / Building Inspection

Chautauqua 2024 Discussion

BILL NO. 2024-17

ORDINANCE NO. 1331-24

AN ORDINANCE OF THE CITY OF GALLATIN, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

BILL NO. 2024-18

ORDINANCE NO. 1332-24

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF GALLATIN TO ENTER INTO A CONTRACT FOR SERVICES WITH THE FRIENDS OF GALLATIN DOWNTOWN IMPROVEMENT.

Public Works Report

1. Water- Staff worked on Lead Survey paperwork for H2O Solutions. Worked with Engineer on Waterline Project. Checked meters and changed meters out. Raised Man holes for the street projects.
2. Wastewater- Employees have continued working with engineering on the Barscreen Project.
3. Electric- Staff worked on getting quotes for electric materials, changed out meters. Also worked on getting Man holes raised for street project. Worked on outages during/after storms.
4. Streets- Staff continued mowing. Vance Brothers finished up the chip seal project. Metro Asphalt started the asphalt project. Continued on ditching and filling pot holes.

Comments by Supervisors

Comments by Aldermen

Comments by Mayor

CLOSED SESSION:

Move to go into a closed meeting, with closed record and closed vote, pursuant to Section 610.021 for the following purposes:

- a. Pursuant to 610.021 (1) to consider Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;

Adjournment

THE MEETING WILL BE OPEN TO THE PUBLIC. PLEASE CONTACT CITY HALL 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS. A COPY OF ANY ORDINANCES REFERRED TO ABOVE WILL BE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE MEETING AT CITY HALL.

Dated: July 8, 2024

Crystal Dorrel, City Clerk

