

TENTATIVE AGENDA

Special Board of Aldermen Meeting Thursday, May 29, 2014 6:00 P.M.

1. Call to Order – Announcement of Quorum
2. Approve 2014-2015 Dental, Vision, Life and EAP as recommended by Insurance Committee
3. Approve Budget Amendment for 30x60 Shed at Public Works Accessory Building at 336 Excalibur 31-20-01-6992 Capital Asset-Bldg. & Grounds \$2,000.00 and 31-20-01-6340 Engineering (\$2,000.00)
4. Discuss and Award Bid 30x60 Shed at Public Works Accessory Building at 336 Excalibur \$28,000.00
5. Set Special Meeting to Adopt FY2015 Budget
6. Approve Amendments to Building Inspector Job Description
7. Authorize Employment Advertising to Fill Building Inspector Vacancy
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:
 - (1) Legal
 - (2) Real Estate
 - (3) Personnel
9. Adjournment

Budget Workshop Immediately following the Special Meeting