BOARD OF ALDERMEN AGENDA
CITY OF LAKE WINNEBAGO MISSOURI
10 WINNEBAGO DRIVE
LAKE WINNEBAGO MISSOURI
APRIL 25, 2018
7:30 pm

REGULAR BOARD OF ALDERMEN MEETING

1. ROLL CALL
2. APPROVAL OF MINUTES
    A. Board of Aldermen Meeting 3-28-18
3. COMMENTS FROM RESIDENTS
4. NEW BUSINESS
    A. Review Final Docket of Court, Court Fee Report and Court Bond Report for April 2018
    B. Review Don Norwat Planning & Zoning Commission status
5. OLD BUSINESS
    A. Review Lake Winnebago II project
    B. Discuss amount of bonds to issue for Street $200,000.00 - debt service levy for 2018
    C. Discuss Candidate for Missouri Municipal League Civic Leadership of the Year Award
6. BILLS AND RESOLUTIONS
    A. None.
7. COMMITTEE REPORTS
    A. HOA/LAND COMPANY - Karen Cain
    LEGAL, SOLID WASTE, FINANCIAL - Kathy Ray
    Review March 31, 2018 Financial Statements
    Review March 2018 Check Register/Deposit Register
    B. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
    C. PLANNING AND ZONING – Jaylynn Fortney
    D. WATER, STREETS, SEWERS - Steve Besermin
8. OTHER BUSINESS
9. READING OF APRIL 3, 2018 ELECTION RESULTS
10. ADJOURN OLD BOARD

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BOARD OF ALDERMEN MEETING - NEW BOARD

1. ROLL CALL
2. NEW BUSINESS
    A. SWEARING IN MAYOR – R.L. Scharfen, ALDERMAN WARD I – Jaylynn Fortney and ALDERMAN WARD II – Bob Bryant
    B. Appointment Assignments of Aldermen
    C. Declaration of intent for Planning and Zoning Commission by Mayor and Aldermen
    D. Review the Board of Alderman 2018 calendar
3. BILLS AND RESOLUTIONS
    A. Bill No. 618-18, Ordinance No. 851- An Ordinance authorizing the Board of Aldermen of the City of Lake Winnebago, Cass County, Missouri to meet on the fourth Wednesday of each month at 7:30 pm, except when date falls on a holiday or a quorum of the Aldermen are unable to attend; the meeting will then be rescheduled.
    B. Resolution No. 479-18—A Resolution allowing the deposit and withdrawal of the City funds in checking accounts at Arvest, Community First Bank and Equity Bank; investments of the City will be deposited at federally insured banking institutions offering the highest interest rate available.
    C. Resolution No. 480-18—A Resolution designating authorized check signers on the City of Lake Winnebago accounts.
4. OTHER BUSINESS
5. ADJOURN

Posted April 20, 2018 at 9:00 a.m. Kathy Ray, City Clerk

Next Board of Alderman meeting is scheduled for May 23rd, 2018 at 7:30 p.m.

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS IN THE CITY CLERK'S OFFICE