

**BOARD OF ALDERMAN AGENDA
CITY OF LAKE WINNEBAGO
10 WINNEBAGO DRIVE
LAKE WINNEBAGO, MISSOURI
AUGUST 23, 2023
7:00 PM**

PUBLIC HEARING

To receive public input on the proposed real estate and personal property tax rates for the City of Lake Winnebago, Cass County, Missouri for the year 2023.

REGULAR BOARD OF ALDERMEN MEETING

1. ROLL CALL
2. APPROVAL OF MINUTES
 - A. Board of Aldermen Meeting 7-26-23
3. MAYOR
4. BOARD OF ALDERMEN
5. COMMENTS FROM RESIDENTS
6. NEW BUSINESS
 - A. Review Final Docket of Court, Court Fee Report and Court Bond Report for July 2023
 - B. Review debt payoff schedule – Gilmore Bell - Sid Douglas
 - C. Discuss Chief of Police position hiring process
 - D. Appoint 2024 Budget Committee
 - E. Communication
7. OLD BUSINESS
 - A. Review the lake development project status
 - B. Discuss Fluoridation of Water
 - i. John Overstreet – Tri-County Water Authority
 - C. Review the dispatch services
 - D. Review scooters
 - E. Review the Civic Leadership Nomination – Banquet 10/26/23
8. BILLS AND RESOLUTIONS
 - A. Bill No. 714-23, Ordinance No. 947 - An ordinance setting the rate of taxation to be levied for the year 2023 for the City of Lake Winnebago, Cass County, Missouri: General Fund \$0.7960, Debt Service Fund \$0.8687, Total: \$1.6647
 - B. Bill No. 715-23, Ordinance No. 948 – An ordinance authorizing the prepayment of portion of the outstanding City of Lake Winnebago, MO general

obligation bonds, series 2015 and portion of the outstanding City of Lake Winnebago, MO general obligation bonds, series 2017; and authorizing certain documents and actions in connection therewith

- C. Bill No. 716-23, Ordinance No. 949 – An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials
- D. Bill No. 717-23, Ordinance No. 950 – An ordinance to amend utility task vehicle (UTV)
- E. Resolution No. 534-23 - A Resolution to start the 2024 budget process for the City of Lake Winnebago, Cass County, Missouri

9. COMMITTEE REPORTS

- A. HOA/LAND COMPANY – Mark Meinders
- B. LEGAL – City Attorney – Lindsey Kolsich
- C. FINANCIAL – City Clerk, Kathy Ray
Review July 31, 2023, Financial Statements
Review July 2023 Check/Deposit Register
- D. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
- E. PLANNING AND ZONING – Don Davis
- F. WATER, STREETS, SEWERS – Steve Besermin

10. OTHER BUSINESS

11. ADJOURN BOARD

Posted August 18, 2023, 9:00 AM - Kathy Ray, City Clerk

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS
ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS
IN THE CITY CLERK'S OFFICE
MONDAY - FRIDAY 8:00AM -- 12:00PM 1:00PM -- 5:00PM
OR ON THE CITY WEBSITE