

**BOARD OF ALDERMEN MEETING  
CITY OF LAKE WINNEBAGO  
WEDNESDAY, JANUARY 24, 2024  
CITY HALL, BOARD CHAMBERS – 7:00 PM**

**REGULAR BOARD OF ALDERMEN MEETING**

**1. ROLL CALL**

**2. APPROVAL OF MINUTES**

- A. Board of Aldermen Meeting Minutes 12-13-23

**3. COMMENTS FROM RESIDENTS**

**4. MAYOR**

**5. BOARD OF ALDERMEN**

**6. NEW BUSINESS**

- A. Review Final Docket of Court, Court Fee Report and Court Bond Report for December 2023

**7. OLD BUSINESS**

- A. Lake development status
- B. Review the Chief of Police position.

**8. BILLS AND RESOLUTIONS**

- A. Resolution No. \_541-24\_ – A resolution of the City of Lake Winnebago, Missouri, expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station being located on the city's share northern border with the City of Lee's Summit, Missouri, and City of Raymore, Missouri and in support of senate bill 739, senate bill 769 and house bill 1751.

**9. COMMITTEE REPORTS**

- A. HOA/LAND COMPANY – Mark Meinders
- B. LEGAL – Lauber Municipal Law
- C. FINANCIAL – Kathy Ray
  - Review December 31, 2023, Financial Statements
  - Review December 2023 Check/Deposit Register
- D. POLICE, FIRE, CIVIL DEFENSE – Deputy Chief John Eidson

E. PLANNING AND ZONING – Don Davis

F. WATER, STREETS, SEWERS – Steve Besermin

- i. Discuss fluoridation of water – new equipment
- ii. Update on MO Department of Natural Resources requirements on documentation on lead pipes
- iii. Little Blue Valley – Sewer Meter

**10. OTHER BUSINESS**

**11. ADJOURN BOARD**

EXECUTIVE SESSION. The Board of Aldermen may vote to enter into Executive Session pursuant to Section 610.021(1), RSMo, for the purpose of discussing legal actions, causes of action or litigation and any confidential or privileged communications between the City or its representatives and its attorneys.

Posted January 19, 2024, 9:00 am - Kathy Ray, City Clerk

**Next Board of Alderman meeting is scheduled for February 28, 2024, at 7:00 p.m.**

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'S WEBSITE