

**NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING
DESLOGE BOARD OF ALDERMEN SPECIAL MEETING**

Monday August 31, 2020

6:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: August 27, 2020 at 3:00 p.m. on the outdoor City Hall bulletin board.

Faxed: August 27, 2020 at 3:00 p.m. to radio and newspaper media.

Public Hearing scheduled to hear from the public on the real estate tax for the year 2020.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
 - a. Approve or Amend Agenda

The items on the Consent Agenda are enacted with one motion. If separate discussion is desired, that item may be removed from the Consent Agenda and place on the regular Agenda by request of a member of the Board of Aldermen.

- III. Proclamation for Suicide Prevention
- IV. Ordinance
- V.
 - a. An ordinance to establish the amount of taxes levied for the year 2020 on real property within the boundaries of the city of Desloge.
- VI. Vote to Close the Meeting Pursuant to RSMo 610.021 – (3) Personnel
- VII. Adjourn

Individuals who require an accommodation should contact City Hall twenty-four (24) hours before the meeting.
Representatives of the news media may obtain copies of this notice by contacting
Stephanie Daffron, City Clerk.

carried.

Shared Leave Policy

City Administrator, Dan Bryan spoke to the board regarding a new-shared leave policy. This draft policy was presented to the board for review. After further discussion, the board liked the policy as written and requested a resolution to be presented at the next board meeting.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (3) Personnel and Alderman Christopher seconded the motion. Hodge – aye Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried.

EXECUTIVE SESSION BEGAN

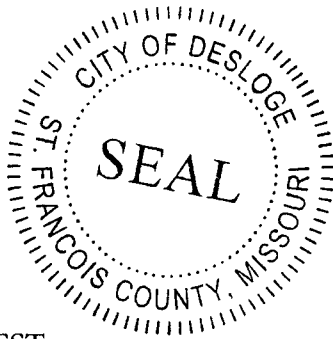
6:21 p.m.

RETURN TO OPEN SESSION

6:51 p.m.

Adjourn

Alderman Gremminger moved to adjourn and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried.

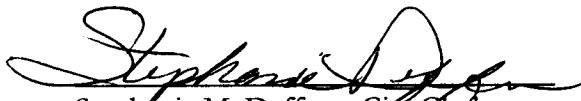


MEETING ADJOURNED

6:57 p.m.


David Kater, Mayor

ATTEST:


Stephanie M. Daffron, City Clerk