# NOTICE OF OPEN MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on July 8, 2025, at 6:30 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time. The tentative agenda of the meeting includes:

## Pledge of Allegiance

# Open Meeting

- 1. Roll call.
- 2. Call to order.
- 3. Approve agenda.

### **Public Forum**

## **Old Business**

- 1. Board of Adjustment Appointments
- 2. Discuss public comment portion.

### **New Business**

- 1. Accept Ben Lord's resignation from Ward 3 Alderman.
- 2. Appoint new check signers to O'Bannon Bank Account.
- 3. Discuss when checks will be signed.
- 4. Discuss and/or approve committee list. (Petty)
- 5. Discuss and/or approve sewer adjustment for Property Owner #1.
- 6. Discuss and/or approve Alderman Stewart contacting attorney regarding hiring officers. (Stewart, Petty)
- 7. Discuss and/or approve electronic delivery of Board of Aldermen packets.
- 8. Clarification on audio visual bid specifications.
- 9. Discuss and/or approve light fixtures for police room. (Petty)

#### **Closed Session**

The tentative agenda of this meeting includes a vote to close part of the meeting pursuant to RSMo 610.021 (1) Legal Advice, 610.021 (3) Hiring, firing, disciplining or promoting particular employees and 610.021 (13) Individually identifiable personnel records, performance ratings or records.

### **Mayor Report**

#### Adjournment

Posted Fair Grove City Hall July 3, 2025, by 4:00 p.m.

Sara Davis, City Clerk