#### AMENDED 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 August 12, 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.

### Oath of Office

Eric Boncuk, Ward 3 Alderman – Term to expire April 2026

### **Public Forum**

#### **Old Business**

- 1. Discuss and/or approve vacation of Pine Bluff Street.
- 2. Discuss and/or approve printer quote.

### **New Business**

- 1. Discuss and/or approve Planning and Zoning Commissions recommendation on Rezone Case #RZ25-07-04 West Highway CC at Highway 65.
- 2. Discuss city employees vacation policy. (Stewart, Petty)
- 3. Discuss and/or approve Planning and Zoning appointments.
- 4. Bill No. 25-19 An ordinance of the City of Fair Grove, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials (Posted 7/22/2025)
- 5. Bill No. 25-20 An ordinance amending Ordinance No 38; Article 2. General Provisions; Section A; Lands to which Chapter applied by repealing Section A: Lands to which Chapter applies and enacting in lieu thereof a new Section A: Lands to which Chapter applies to read as follows. (Posted 7/25/2025)
- 6. Resolution No. 25-06 of the City of Fair Grove, Missouri affirming the City's commitment to public safety and the reduction of violent crime.
- 7. Discuss and/or approve bid from Fluid Equipment on Titus Twister.
- 8. Discuss and/or approve LAGERS Supplemental Valuation. (Stewart, Petty)
- 9. Update on sewer and stormwater bond from Public Works Committee.
- 10. Resolution 25-07 A resolution authorizing the City of Fair Grove, Missouri to offer General Obligation Bonds for sale.

### **Mayor Report**

# Adjournment

Posted Fair Grove City Hall August 8, 2025, by 4:00 p.m.

Sara Davis, City Clerk