NOTICE OF MEETING

STATE OF MISSOURI)	
COUNTY OF IRON)	SS
CITY OF IRONTON)	

In accordance with the Revised Statutes of Missouri, notice is hereby given that a regular open meeting of the Board of Aldermen of the City of Ironton, State and County aforesaid, will be held in the City Hall in said City on the 19th day of August, 2019, at the hour of six o'clock, p.m., for the purpose of considering and acting 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 that time. The tentative agenda of this meeting also includes a vote to close a part of this meeting pursuant to the Missouri Open Meetings Act as provided in §610.021.(1), RSMo.

- 1. Approval of Minutes
- 2. Reports from Departments and Committees
 - A. Water Department
 - B. Sewer Department
 - C. Street Department
 - D. Police Department
 - E. Fire Department
 - F. Park Department
 - G. Municipal Court
- 3. Old Business
 - A. WWTF Engineering
 - B. Knob Creek Bridge
 - C. Building Permits
 - D. City Boundaries
 - E. Town & Country Parking Lot
 - F. West Boulder Drive Sewer
 - G. N. Main Street Sewer Extension
 - H. Sales Tax on Internet Sales
 - I. Shepherd Mountain Zoning
 - J. Shepherd Mountain Lake Zoning
 - K. Water Account Write-offs
 - L. Random Drug Testing
 - M. Mutual Aid Agreement
 - N. Special Use Permits and Liquor Licenses
 - O. TIF Revenue
 - P. Boats on Shepherd Mountain Lake
 - Q. FSCB CDs
 - R. Traffic Signs
 - S. Sick Leave Policy
 - T. Video Surveillance Cameras
 - U. Committee Assignments
 - V. Drones
- 4. Allowance of Claims / Review of Financial Statements
- 5. New Business
 - A. Supervisor Time-in-Position Promotions
 - B. Medical Marijuana
 - C. FSCB ATM Police Coverage
 - D. USDA Authorization
 - E. FY2018 Audit
 - F. Window 7 Support
 - G. Paving
 - H. Police Mobile Data Terminals
 - I. Bill #649—AN ORDINANCE RE-ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS
 - J. Bill #650—AN ORDINANCE APRROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FIRST STATE COMMUNITY BANK
- 6. Miscellaneous
- 7. Closed Session Litigation/Personnel/Real Estate
- 8. Adjournment

IN TESTIMONY WHEREOF, I, Donna D. Jackson, City Clerk of the City of Ironton, have hereunto set my hand and affixed the Seal of the City of Ironton, on this 16th day of August, 2019, and have posted this notice at the hour of four o'clock, p.m., on said day.

(SEAL)

Donna D. Jackson, **¢**ity **/**Clerk