

**BOARD OF ALDERMEN MEETING**  
**January 8, 2018 at 7:00 p.m.**

300 Park Drive – Donald “Red” Loehr Police & Court Center



1. *Call to Order*
2. *Roll Call*
3. *Pledge of Allegiance*
4. **Approval of Minutes:** December 11, 2017 Board of Aldermen Meeting Minutes
5. **Presentation:** *None*
6. **Citizen Comments:**
7. **Public Hearing:** *None*
8. **Old Business:** *None*

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**New Business:**

9. **Legislation:** *None* **Next Ordinance # 18-01**
10. **Consent Items:**
  - a. Check Signatories
  - b. Financial Statement
  - c. Wildwood Pool Pass
11. **Mayor's Report**
  - a. Air BnB
12. **City Administrators Report**
13. **Staff Reports:**
  - a. Comprehensive Plan RFQ
14. **City Attorney's Report**
15. **Aldermanic Comments**
16. **Closed Session**
17. **Information Only**
18. **Adjourn**

**NOTE:** Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

**CLOSED SESSION:** Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions, and/or communications from the City Attorney, as provided under Section 610.021(1) RSMo., and/or personnel matters under Section 610.021(13) RSMo., and/or employee matters under Section 610.021(3) RSMo., and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.