

Tentative Agenda

Cabool Board of Aldermen

Monday, December 18th, 2023, 5:30 p.m.

Cabool City Hall, 618 Main Street

Call to Order

Public Comment

Approval of Agenda

- I. Unfinished Business:**
 - A. First Reading – Council Bill No. 1121 – Ordinance No. 015-2023: AN ORDINANCE AUTHORIZING AND APPROVING AN INTERFUND LOAN BY THE CITY OF CABOOL, MISSOURI BETWEEN THE ELECTRIC FUND AND THE ADMINISTRATIVE FUND TO PURCHASE A FIRE AND RESCUE TRUCK AND SPECIFYING THE TERMS THEREOF FOR SUCH INTERFUND LOAN**
 - B. Second Reading – Council Bill No 1121 – Ordinance No. 015-2023: AN ORDINANCE AUTHORIZING AND APPROVING AN INTERFUND LOAN BY THE CITY OF CABOOL, MISSOURI BETWEEN THE ELECTRIC FUND AND THE ADMINISTRATIVE FUND TO PURCHASE A FIRE AND RESCUE TRUCK AND SPECIFYING THE TERMS THEREOF FOR SUCH INTERFUND LOAN**
 - C. Subdivision Plat – Mark Stoutenborough**

- II. New Business:**
 - A. Regular Meeting Minutes and Closed Session Minutes – November 20, 2023**
 - B. Police Report – November 2023**
 - C. Municipal Court Report – November 2023**
 - D. Financial Report – November 2023**
 - E. Paid Bills – November 2023**
 - F. Audit Report Fiscal Year Ending 6-30-23 – KPM**
 - G. YMCA Update – Chris Owens**
 - H. Karen Stout – Address Board of Aldermen**

- III. City Administrator’s Report:**
 - A. Project Update**
 - B. Collins Property Purchase**

IV. City Attorney's Report:

- A. First Reading – Council Bill No. 1120 – Ordinance No. 014-2023: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CABOOL, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF CABOOL, MISSOURI A CONSENT DECREE REGARDING THE MISSOURI ELECTRIC WORKS SUPERFUND SITE TO WHICH THE CITY OF CABOOL, MISSOURI HAS BEEN NAMED AN ALLEGED RESPONSIBLE PARTY**
- B. Second Reading – Council Bill No. 1120 – Ordinance No. 014-2023: : AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CABOOL, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF CABOOL, MISSOURI A CONSENT DECREE REGARDING THE MISSOURI ELECTRIC WORKS SUPERFUND SITE TO WHICH THE CITY OF CABOOL, MISSOURI HAS BEEN NAMED AN ALLEGED RESPONSIBLE PARTY**

V. Board Reports:

VI. Mayor's Report:

- A. Set Date for Next Regular Meeting: January 15, 2024, 5:30 p.m.**

VII. Adjourn