

NOTICE OF PUBLIC MEETING

September 8, 2011

6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: October 6, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
 - a. Adopt 2011 Conflict of Interest Ordinance
 - b. First Data Proposal/Evaluation
7. OLD OR UNFINISHED BUSINESS
 - a. 2 CDs at KTC
 - b. Purchased water rate change
 - c. Fire Hydrants
 - d. Field meters
 - e. Late fees
8. NEW BUSINESS
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
10. PUBLIC CONCERNS
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal: Including confidential communications between the governmental body and its attorney.
12. ADJOURNMENT

POSTED 9-7-11

Date

1:45 pm

Time