



City of Holden

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HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, December 19, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3rd Street Holden, MO 64040

All Stand for the Pledge of Allegiance & Invocation

1. ROLL CALL

2. APPROVAL OF MINUTES

- a.** 11/21/24 Regular City Council Meeting Minutes

3. APPROVAL OF APPROPRIATIONS

- a.** Appropriations/Expenditures presented at Finance & Budget Committee Meeting.

4. PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS

- a.** Public Comments (Limit: 3 Minutes-Must sign up to be recognized to speak)
- b.** Community Organization Updates (Limit 5: Minutes-Must sign up to speak)
- c.** Mayor Communications

5. DEPARTMENT & COMMITTEE REPORTS

- a.** Department Reports
 - i.** Police Department – Chief Mayhew
 - ii.** Fire Department – Chief Wakeman
 - iii.** Street Department – Joe Robb
 - iv.** Board of Public Works – Minutes Submitted
- b.** Committee Reports
 - i.** Budget, Finance & Administration – McDaniel
 - ii.** Public Works & Infrastructure – Miller
 - iii.** Community Development – Mensch
 1. Building Inspector Report
 - iv.** Public Safety – McDaniel
 - v.** Public Parks & Recreation – Mensch
 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-39 Audit report approval
- b.** Res No. R24-40 Street Department purchase request
- c.** Res No R24-41 Police Department renovations change order

7. ORDINANCES

- a.** Bill No 12-01-24 Letter of Engagement – City Attorney
- b.** Bill No. 12-02-24 Chapter 50 amendments

8. OLD & NEW BUSINESS

- a.** BPW – WWTF design reimbursement request

9. CLOSED SESSION

- a.** The Holden City Council may enter an executive session before or during this meeting. If such action is approved by a majority of the Council present, the Council may discuss matters as authorized by RSMo 610.021. Specific reasons for a closed session will be listed below (if session is planned).

10. ADJOURNMENT