



City of Holden

816-732-4811

101 W. 3rd St. Holden, MO 64040

cityclerk@cityofholden.com

HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, June 20, 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.** 5/16/24 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 –
 - 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-20 MOPERM renewal
- b.** Res No. R24-21 Zurich insurance renewal
- c.** Res No. R24-22 Appoint Steve Thelen to merit board
- d.** Res No. R24-23 PD early payoff of lease purchase
- e.** Res No. R24-24 Evergy construction damage settlement

7. ORDINANCES

- a.** Bill No. 06-01-24 ESC & DBE Concurrence
- b.** Bill No. 06-02-24 Hay baling contract

- c. Bill No. 06-03-24 Hay baling contract for city lake
- d. Bill No. 06-04-24 BPW 2024-2025 budget approval
- e. Bill No. 06-05-24 2024-2025 budget approval
- f. Bill No. 06-06-24 SRO contract
- g. Bill No. 06-07-24 Mill and overlay contract
- h. Bill No. 06-08-24 Chip Seal contract

8. OLD & NEW BUSINESS

- a. Liquor license applications

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.
 - i. RSMO 610.021(1) Legal Actions

10. ADJOURNMENT