

AGENDA

**STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
TUESDAY – NOVEMBER 22, 2016
5:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA.

RESOLUTION 2016–43. A RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS FROM STE. GENEVIEVE COUNTY DO-IT CENTER IN AN AMOUNT NOT TO EXCEED \$6,349.76 TO BUILD A STORAGE/MAINTENANCE BUILDING FOR THE STE. GENEVIEVE POLICE DEPARTMENT.

RESOLUTION 2016 – 44. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH STEPHEN & MARY ABTS.

RESOLUTION 2016 – 45. A RESOLUTION APPOINTING KATHY WALTZ TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.

NEW BUSINESS.

BILL NO. 4134. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 1ST READING.

ANY OTHER BUSINESS.

ADJOURNMENT

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.

