

LAKE TAPAWINGO BOARD OF ALDERMEN MEETING
MARCH 2, 2006 @ 6:00 p.m.
Lake Tapawingo Country Club Clubhouse
Lake Tapawingo, Missouri

AGENDA

1. Call meeting to order

2. Guests: A limited time shall be allowed for citizens to present questions or matters of concern to the Board of Aldermen. Citizens who wish to present any matter of business regarding the City shall state their name and address to be included in the Board minutes. The Mayor shall recognize no more than three citizens per topic or issue. Each citizen will have five (5) minutes for his/her presentation unless the time is increased/decreased by a majority of the Board. At no time will citizens be allowed to make personal attacks on any employee or representative of the District. Should personal attacks begin, the Mayor reserves the right to cancel the remainder of that citizen's time

3. Consent Agenda

All matters under Item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - a. Approve minutes of January business meeting, as submitted in writing
 - b. Approve current financial statements/Treasurer report
 - c. Adopt Resolution No. 2006001 approving a renewal contract between City of Lake Tapawingo and Mid-America Regional Council for Household Hazardous Waste.
 - d. Adopt Resolution No. 2006002 approving a contract between the City of Lake Tapawingo and Wilson Plumbing as bid for installation of two new 4" water shutoff gate valves on Beach Drive, with a thirty day window for exploration of alternative project funding prior to execution of expenditure.
 - e. Approve variance regarding fence height for 117 Dockside Circle, Choate
 - f. Adopt resolution No. 2006003, approving City of Lake Tapawingo Guest Policy for City meetings.

4. Old Business

5. **New Business**
 - 5.1 Introduction and readings of Bill #1010-Chief of Police
 - 5.2 Introduction and readings of Bill # 1011-Purchasing

6. Executive Session-An Executive session to discuss Legal Actions and Real Estate pursuant to RSMo 610.021, subsections one (1) and two (2).
7. Non-Agenda items for discussion
8. Adjournment

If special accommodations are required for citizen participation in this meeting, please call 229-3722.