

LAKE TAPAWINGO BOARD OF ALDERMEN MEETING

February 1, 2007 @ 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 City. 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

4. **Old Business**
 - 4.1 Final adoption of Lake Tapawingo Personnel Policy manual
 - 4.2 Management consulting contract-extension

5. **New Business**

No new business for the agenda

6. Adjournment

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