

City of Moline Acres

2449 Chambers Road

Moline Acres, MO 63136-5596

(314) 868-2433

Mayor Michele DeShay	Present	_____	Absent	_____
Aldersperson Shonte Young	Present	_____	Absent	_____
Aldersperson Jennifer Erby	Present	_____	Absent	_____
Aldersperson Victoria Reddic	Present	_____	Absent	_____
Aldersperson Darlene Bell	Present	_____	Absent	_____
City Attorney Donnell Smith				
City Clerk, Nina Walker				
Chief David Dorn				

THERE WILL BE A BOARD OF ALDERPERSONS MEETING SCHEDULED TO BE HELD ON TUESDAY DECEMBER 8, 2009 STARTING AT 7:00 P.M. IN THE MOLINE ACRES CITY HALL (LOWER LEVEL).

I. CLOSE OPEN SESSION:

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

IV. AGENDA AMENDMENTS:

V. APPROVAL OF NOVEMBER 10, 2009 MINUTES, NOVEMBER 11, 2009 BUDGET MEETING AND NOVEMBER 19, 2009 SPECIAL BOARD MEETING:

VI. TREASURER'S REPORT:

- 1. REPORT FROM RICK ROGNAN, FINANCIAL ADVISOR**
- 2. REPORT FROM GINNA JONES, TREASURER**
- 3. APPROVAL OF UNPAID BILLS**

VII. POLICE DEPARTMENT REPORT:

- 1. DISCUSS REPLACING THE MOTOR IN POLICE VEHICLE #20.**

VIII. PUBLIC WORKS REPORT:

- 1. DISCUSS DENNIS DESHAY ATTENDING RANKING TECHINCAL COLLEGE HOUSING CODE INSPECTION TRAINING PROGRAM FOR HEATING/AIR CONDITIONING INSPECTIONS ON JANUARY 12 -28, 2010 IN THE AMOUNT OF \$320:**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

1. DISCUSS RETAINING CATHY CONLEY-JONES WITH CONLEY FINANCIAL GROUP AND TERMINATING CJ THOMAS AS THE INSURANCE BROKER FOR THE CITY:

XI. ORDINANCES & RESOLUTIONS:

BILL NO. 31-2009 AN ORDINANCE SETTING THE RULES & REGULATIONS AND RATES FOR THE MOLINE ACRES COMMUNITY HALL:

XII. BOARD OF ALDERMEN UPDATE:

XIII. THE PUBLIC:

XIV. ADJOURNMENT:

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CAUCUS SESSION

Mayor Michele DeShay	Present	_____	Absent	_____
Aldersperson Shonte Young	Present	_____	Absent	_____
Aldersperson Jennifer Erby	Present	_____	Absent	_____
Aldersperson Victoria Reddic	Present	_____	Absent	_____
Aldersperson Darlene Bell	Present	_____	Absent	_____
City Attorney Donnell Smith				
City Clerk, Nina Walker				
Chief David Dorn				

THERE WILL BE AN OPEN CAUCUS MEETING SCHEDULED TO BE HELD ON TUESDAY DECEMBER 8, 2009 STARTING AT 6:15 P.M. IN MOLINE ACRES CITY HALL (LOWER LEVEL).

- I. ROLL CALL**
- II. DISCUSS AND APPROVE THE 2010 FINAL BUDGET:**
- III. MEETING ADJOURNED:**