

**City of Meta**  
**Regular Board Meeting**  
**February 8, 2023**  
**6:30 P.M.**  
**City Hall**  
**Meta, Missouri**

---

**CALL TO ORDER:** Mayor Emily Sommerer

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Alderman Helton  
Alderman Sherrell

Alderman Wankum  
Alderman Hoffman

**AGENDA:**

**Approval of Minutes**

- Regular Board Meeting—January 11, 2023

**Financial Report**

- Monthly Financial Report

**Water/Trash Report**

- Fire Hydrant replacement across from Ballpark
  - 6" Hydrant—4' bury—\$3,098.69—Core & Main
  - 6" Valve—\$1020.29—Core & Main

**Chief Water Operator Report**

**City Maintenance Report/Issues**

- Bertha Street Re-route

**Old Business**

- SRF Application/Ordinance
- Lead Service Line Inventory
  - RFP—Advertisement

**New Business**

- City Clerk Report
- Bartlett & West Engineering Report
- Attorney Report

**Open Discussion (2 Minutes per Person)**

**Next Meeting March 8, 2023 starting at 6:30 PM**

**MOTION TO ADJOURN**

**CLOSED SESSION**

The board of Aldermen may go into closed session for the purpose of discussing and/or acting upon the following matters:

1. RSMO.610.021 (1) "Relating to legal actions, causes of action or litigation involving a public governmental body."
2. RSMO.0610.021 (13) "Relating to hiring, firing, disciplining or promoting of personnel of a public governmental body."