

**City of Meta
Regular Board Meeting
December 13, 2023
6:30 P.M.
City Hall
Meta, Missouri**

CALL TO ORDER: Mayor Emily Sommerer

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Alderman Helton	Alderman Wankum
Alderman Sherrell	Alderman Hoffman

AGENDA:

Approval of Minutes

- Regular Board Meeting—October 11, 2023

Financial Report

- Monthly Financial Report

Water/Trash Report

Chief Water Operator Report

City Maintenance Report/Issues

- Junk to Millers

Old Business

New Business

- City Clerk Report
 - New Phone Service
 - Christmas Ad
 - Water Bill—Late Fees
 - DNR Meeting for SRF
 - 2024 Meeting Dates
 - New Computers
- Bartlett & West Engineering Report
- Attorney Report

Open Discussion (2 Minutes per Person)

Next Meeting January 10, 2024 at 6:30 P.M.

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.”