

CITY OF BEL-RIDGE
BEL-RIDGE SPECIAL MEETING AGENDA
BEL-RIDGE MUNICIPAL COMPLEX
8920 NATURAL BRIDGE
BEL-RIDGE, MO. 63121
WEDNESDAY JULY 31, 2019 5:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA

OLD BUSINESS

- E. Resolution No. 2019-I: Approving Change Order No. 3 re: Mary Mark Street Improvement

NEW BUSINESS

- F. RESOLUTION No. 2019-J: An Agreement with SWT Design regarding Master Plan Design and grant application relating to Bel-Ridge City Parks.
- G. **Discussion of an August meeting date for the regular Board meeting.**
- H. Bill No. 1386 - establishing compensation for performing the duties of Public Works Department and Office Clerk for City of Bel-Ridge.
- I. RESOLUTION NO. 2019-K: approving an agreement for the Prosecuting Attorney Assistant services.
- J. RESOLUTION NO. 2019-L: approving Building Inspector Debra Irving contract for City of Bel-Ridge.

K. ADJOURNMENT

CLOSED SESSION -for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 610.021(3) Hiring, firing, disciplining or promotion of employees; 610.021(9) preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; 610.021(11) Specifications or competitive bidding; 610.021(12) Sealed bids or related documents. 610.021(13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

POSTED THIS 30th DAY OF JULY, 2019

Andrea Jones, City Clerk