

1. Meeting called to order by Chairman A. Hill Tuesday, February 13, 2024 @ 5:00PM

2. Roll Call

Chairman A. Hill Present
 Trustee T. Dockler Present
 Trustee D. Hill Present
 Trustee J. Hoppe Absent
 Trustee M. Schneider Present
 Quorum (3) present Yes

3. Approval of Financials

The board members have reviewed the past board meeting minutes.
 Motion to approve by A.Hill.
 Second T.Dockler. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Hill	X			
M. Schneider		X		
J. Hoppe				X
T. Dockler	X			
D. Hill	X			

4. Approval of Minutes

The board members have reviewed the financials.
 Motion to approve the financials by A.Hill.
 Second T.Dockler. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Hill	X			
M. Schneider		X		
J. Hoppe				X
T. Dockler	X			
D. Hill	X			

5. Approval of Bills

Motion to approve bills by A.Hill.
 Second T.Dockler. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Hill	X			
M. Schneider			X	
J. Hoppe				X

T. Dockler	X			
D. Hill	X			

6. New Business

A. Ordinance 1-24

The Clerk introduced Ordinance 1-24; an ordinance approving an agreement between the Village of River Bend, Missouri and FSC Inc for the provision of plan review and inspections. Copies of the agreement and proposed Ordinance have been provided to the Board members and extra copies have been provided for public inspection prior to this reading. The clerk read the ordinance a second time and called for a vote. The motion was approved as follows:

	Aye	Nay	Abstain	Absent
A. Hill	X			
M. Schneider		X		
J. Hoppe				X
T. Dockler	X			
D. Hill	X			

Meeting Adjourned due to disorderly conduct by Chairman Hill at 5:05 pm.

Next meeting is tentatively scheduled for March 19th at 5:00 pm

