

1. Meeting called to order by Trustee T. Dockler Tuesday, July 16, 2024 @ 5:02PM

2. Roll Call

Chairman A. Hill	Present
Trustee T. Dockler	Present
Trustee D. Hill	Present
Quorum (3) present	Yes

3. Comments of Visitors

None.

4. Approval of Consent Agenda

Motion to approve prior minutes and village payables by T.Dockler.

Second D.Hill. The clerk called for vote. The motion was approved as follows:

	Aye	Nay	Abstain	Absent
A. Hill	X			
T. Dockler	X			
D. Hill	X			

5. New Business

A. Disposition of village records

T. Dockler made a motion to dispose of records per Missouri Secretary of State’s retention schedule. D. Hill seconded the motion, clerk called for a vote. The motion was approved as follows:

	Aye	Nay	Abstain	Absent
A. Hill	X			
T. Dockler	X			
D. Hill	X			

B. Ordinance 2-24

The Clerk introduced Ordinance 2-24; an ordinance to approve a building official for the Village of River Bend, Missouri. 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			

T. Dockler	X			
D. Hill	X			

C. Ordinance 3-24

The Clerk introduced Ordinance 3-24; to approve agreement with General Code. 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			
T. Dockler	X			
D. Hill	X			

D. Ordinance 4-24 to Elect Municipal Court

The Clerk introduced Ordinance 4-24; an ordinance to elect a Municipal Court for the Village of River Bend, Missouri. Copies of the 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			
T. Dockler	X			
D. Hill	X			

E. Yellow Shark Zoning Applications

T. Dockler made a motion to approve Yellow Shark’s lot split and pre-development application plan. D. Hill seconded the motion, clerk called for a vote. The motion was approved as follows:

	Aye	Nay	Abstain	Absent
A. Hill	X			
T. Dockler	X			
D. Hill	X			

6. Meeting Adjourned by T. Dockler at 5:07 pm.

Next meeting is tentatively scheduled for August 13th at 5:00 pm.

