

Town of Chouteau Board of Trustees
Regular Board Meeting
September 9, 2024
Following the PWA Meeting at 6:00 p.m.

AGENDA:

- 1) Call meeting to order; roll call.
- 2) Discussion and possible action on Consent Agenda:
August 2024 Purchase Orders and Encumbrances
August 2024 Payroll Report
August 2024 Financial Report
August 2024 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Discussion and possible action to approve Network Enhancement Systems (NES) cost per image agreement for the Court Clerk's office copier.
- 6) Discussion and possible action to approve Budget Amendment 2025-2, amending the Library's Grants & Donations Fund to reflect balance from June 30, 2024.
- 7) Discussion and possible action to approve payment to Perfection Auto Body \$2058.00 for repairs to the passenger door on the 2015 Dodge Charger. To be paid out of Police T&E Capital Outlay.
- 8) Discussion and possible action to approve payment to Kolker & Koler in the amount of \$1,750.00 for preparation of the annual audit. To be paid out of Town General.
- 9) Discussion and possible action to approve additional hours at the Animal Control facility for Peyton Sellers.
- 10) Discussion and possible action to approve payment to ESO for the reporting software for medical runs in the amount of \$2,643.29. To be paid out of the General- Fire Other.
- 11) Discussion and possible action to approve waiving the cost of vendor permits for the "picking the line on 69" event to be held on September 21, 2024.

- 12) Discussion and possible action to approve the purchase of the lot adjacent to the Library owned by the United Methodist Church in the amount of \$18,000.00 with funds from the Library's Grants and Donations Fund, together with the following conditions:
 - a. Closing Costs, inclusive of abstracting and survey expense, to be paid by the Chouteau Library/Town of Chouteau; and
 - b. The City, at the city's expense, to repair the concrete sidewalk in front of the Methodist Church by October 11, 2024
- 13) Discussion and possible action to approve payment to ODOT for Supplemental C&M agreement associated with the sidewalk project. Funds to be paid out of Town General
- 14) Police Chief Report.
- 15) Code Enforcement Report.
- 16) Fire Chief Report.
- 17) Attorney's Report.
- 18) Discussion and possible action on the Mayor's report.
- 19) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 20) Adjournment.

Posted this 6th day of September, 2024
Amber Rice
Town Office Clerk