

Town of Chouteau Board of Trustees  
Regular Board Meeting  
January 9, 2023  
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:  
December 2022 Purchase Orders and Encumbrances  
December 2022 Payroll Report  
December 2022 Financial Report  
December 2022 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 payment to Kolker & Kolker, Inc. in the amount of \$3,000.00 for preparation of year end statements.
- 6) Discussion and possible action to appoint a representative to the Board of Directors for the Grand Gateway Economic Development Association.
- 7) Discussion and possible action to surplus the following items from the Library:  
(4) Computers, Windows 7, HP Pavilion Slimline; (4) HP Monitors 18 ½"; and (4) Gray sled chairs.
- 8) Discussion and possible action to decide how long to invest the 2 remaining CD's: Options are, 91 days, 182 days or 12, 18, 24, 30, 36 or 48 months.
- 9) Discussion and possible action to approve putting in a 9 hole disc golf course at the park.
- 10) Discussion and possible action to approve a purchase order to ULine in the amount of \$2,660.00 for new office furniture. Funds to come out of the Fire Capital Outlay.
- 11) Discussion and possible action to approve Resolution 2023-1 regarding an increase in water rates as a result of the increase from OOWA, as follows:  
Current base rate \$23.46 for the first 1,000 gallons, \$3.87 per 1,000 gallons -  
Over 1,000 gallons

Future base rate \$25.00 for the first 1,000 gallons, \$4.05 per 1,000 gallons - over 1,000 gallons

- 12) Fire Chief Report
- 13) Attorney's Report.
- 14) Discussion and possible action on the Mayor's report.
- 15) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 16) Adjournment.

Posted this 6th day of January, 2023  
Amber Rice  
Town Office Clerk