**NOTICE OF AN OPEN MEETING AND VOTE TO**

**CLOSE PART OF THE MEETING**

**REGULAR SESSION OF**

**THE BONNE TERRE CITY COUNCIL**

**118 N ALLEN STREET, BONNE TERRE**

**MONDAY, JANUARY 13, 2014**

**6:00 PM**

This notice was posted on Thursday, January 9, 2014 on the kiosk at Bonne Terre City Hall, 118 North Allen Street. It was faxed to the radio stations and the newspaper media.

**TENTATIVE AGENDA**

1. Invocation

2. Pledge of Allegiance

3. Call to order and roll call

4. Vote to approve or amend the agenda

5. Public comments and concerns

*When speaking, state your name and address for the record. Please make your comments brief to allow the opportunity for everyone to speak. Comment now on anything you would like to address on the agenda.*

**APPROVAL OF MINUTES**

Public Hearing of December 9, 2013 and Regular Session of December 9, 2013.

**MAYOR/ALDERMEN REPORTS**

**CITY ADMINISTRATOR REPORT**

**DEPARTMENT REPORTS**

Approval of Financial, Police Department, Fire Department, Municipal Court, Library, and Nutrition Center reports. *Copies of the various reports are available from the City Clerk at the cost of reproduction, or available for viewing at City Hall during normal business hours.*

**NEW BUSINESS**

1. Swear in Mariah Prasuhn as Deputy City Clerk.

2. Fire Chief Matt Barton would like to speak to the council about the new fire truck.

3. Janet Barton will give an update on Bonne Terre 150th anniversary celebration.

**ADJOURN**

**The council may vote to adjourn to closed session to discuss matters pursuant to litigation as authorized by Section 610.021 (1) RSMo, real estate as authorized by Section 610.021 (2) RSMo, and personnel as authorized by Section 610.0021 (3) RSMo.**

**EXECUTIVE SESSION**

1. Call to order and roll call

2. Discussion

3. Adjourn