**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, NOVEMBER 18, 2013**

**6:00 PM**

This notice was posted on Thursday, November 14, 2013 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**

Regular Session of October 21, 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 Dana Plunkett as Alderwoman for Ward 4.

2. Shama Ray would like to further discuss the ordinance not allowing citizens to have chickens.

3. Approve a request from the Bonne Terre Chamber to have the annual Christmas Parade on Monday, December 2, 2013 at 7:00 pm.

4. Vote to approve retaining Joy Howard with WM Financial Strategies for the preparation of disclosure report and filings.

5. Discuss and vote to approve **BILL #111301, AN ORDINANCE OF THE CITY OF BONNE TERRE, MISSOURI ADDING SECTION 110.220 TO THE CITY CODE, TITLED MEETING DATE CHANGE.**

6. Discuss and vote to approve lot split at 405 Huff Court.

7. Vote to approve request to acknowledge Dr. Martin Luther King’s birthday as a national holiday thereby closing all operations of the City of Bonne Terre each January 20th.

**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 610.021 (3) RSMo.**

**EXECUTIVE SESSION**

1. Call to order and roll call

2. Discussion

3. Adjourn