*Notice is hereby given that a public meeting of the Board of Alderman will take place*

**Monday August 12, 2019 at 7:00PM**

*Leeton City Hall, 108 West Summerfield, Leeton, MO 64761*

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
	1. Approval of agenda, approval of minutes of previous meeting(s), treasurer’s and financial reports, utility reports
5. Leeton Lions Club- Request Street Closure for Fall Festival on September 14
6. Public comment (limited to 3 minutes unless otherwise approved by Board)
7. Reports and communications:
	1. Parks Board Report
	2. Cemetery Board Report
	3. Treasurer’s Report
	4. Mayor’s Report
	5. City Clerk’s Report
	6. Police Report
	7. Public Works Report
	8. Commissioners’ reports: Park, Water, Sewer, Police, Cemetery, Streets
8. Old business:
	1. Review the Semi-Annual Financial Statement
	2. Update on Small Communities Engineering Assistance Program (SCEAP) Wastewater Preliminary Engineering Report
9. New business:
	1. Discussion of Proposal from Johnson County Emergency Management Agency
	2. Bill No. 19-10 An Ordinance Adopting the Financial and Investment Policies and Procedures for the City of Leeton
	3. Set Tax Levy Public Hearing, Recommend August 26, 2019 at 6:45PM
	4. Set Annexation Public Hearing, Recommend August 26, 2019 at 7:00PM
10. Public comment (limited to 3 minutes unless otherwise approved by Board)
11. Adjourn into closed (executive) session pursuant to RSMo 610.021 (1), (2), (3) and (12).