

BOARD OF ALDERMAN MEETING
FEBRUARY 18, 2020
OAK GROVE CITY HALL
2110 SOUTH BROADWAY
OAK GROVE, MISSOURI 64075

TENTATIVE REGULAR AGENDA

7:00 P.M.

A. INVOCATION/PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

C. ROLL CALL

D. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

E. PUBLIC COMMENTS

1. Citizen comments on issues not on the agenda will be taken for up to 10 minutes. Citizens are asked to please limit their comments to 2 minutes per person. (Any one wishing to speak must fill out the "Speaker Appearance" form and return it to the City Clerk prior to the start of the meeting.)

F. CONSENT AGENDA - These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members, that item will be removed and heard in regular time.

1. Approval of the February 3, 2020 Board of Alderman Meeting Minutes.
2. Expenditures through February 13, 2020.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. **Discussion, Consideration and Possible Action** regarding approval of a contract with KAT Excavation in the amount of \$1,793535.00 which includes the base bid, with the alternatives and \$25,000.00 for additional grit removal at \$0.10 per pound.
2. **Discussion, Consideration and Possible Action** regarding approval of contract amendment #1 with Olsson in the amount not to exceed \$272,052.00.

I. INFORMATION/REPORTS

1. City Administrator
2. Department Heads/Special Staff

3. Board of Alderman
4. Mayor

J. EXECUTIVE SESSION

1. 610.021 (1) RSMO
Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

K. ADJOURNMENT