

**TENTATIVE AGENDA
REGULAR MEETING
BOARD OF ALDERMEN-CITY OF VANDALIA, MISSOURI
LANGE BUILDING
TUESDAY, JUNE 8, 2021
5:30 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Consent of Agenda**
 - A. Approval of minutes from May 11, 2021 Regular Meeting
 - B. Approval of accounts payable for May, 2021
- VI. *Citizens to be heard**
- VII. Public Hearing - NONE**
- VIII. Motions**
 - A. Third Amendment to Master Water Supply Contract
 - B. Authorize Proceeding with Agreement for GIS Mapping Services
 - C. Acknowledge report of records destroyed according to State Municipal Records Municipal Records Manual
 - D. Approve the request from Vandalia Rotary Club to install the fitness stations
 - E. Approve the request from Audrain County E-911 Joint Communications to set up a Backup Emergency Station
 - F. Approve the contract between the City of Vandalia and Mark Twain Council of Governments (MTCOG)
- IX. Ordinances - NONE**
- X. Resolutions - NONE**
- XI. Update from Sheriff's Department**
- XII. Administrator's Report**
- XIII. Informational Update**
- XIV. Adjournment**
- XV. Executive Session**
 - A. Per RSMo 610.021 (2) to discuss leasing, purchasing or sale of real estate

**Any individual or group may, at the beginning of any meeting, appear before the Board to voice a concern. No action can be expected at this time.*