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CITY OF CHARLACK BOARD MEETING  
Charlack City Hall, 8401 Midland Blvd., Charlack, MO 63114  
Tuesday, March 11, 2025 @ 7 p.m.  
\*\*\*TENTATIVE AGENDA\*\*\*

Call to Order – Mayor Mark Chamberlain

Pledge of Allegiance – Mark Chamberlain

Roll Call – Mark Chamberlain

Consent Agenda and Minutes – February 11, 2025

Police Report – Report in Packet

City Hall Report – Alderwoman Jessica Chamberlain (report in packet)

Mayors Report – Mayor Mark Chamberlain

New Business

- New Business License: Cool Times Ice Cream Truck
- Tim Fischer - Kimball Midwest – presentation on supplies for Public Works
- Danielle Spradley – introduction – Community Outreach Liaison for St. Louis County

Old Business

- Update from Adrian on the solar powered generator – Ego Flow

Comments from the Aldermen

- Ward 1
- Ward 2

Public Participation

- ❖ Members of the audience will be given the opportunity to address the Board on any issue or concern. You must sign in on the Public Comment sheet to have an opportunity to speak. After being called upon, please stand and state your name, address and business for the record. Comments and discussion will be heard at this time and shall be limited to 4 minutes. Your comments must be respectful and orderly. The Mayor or Designee can stop the discussion if it becomes disorderly,

abusive or obscene. If a person is not respectful and orderly, they can be removed from the meeting. If the topic for discussion relates to an advertised public hearing, we ask that you hold your comments until after the presentation has been made. Thank you for your cooperation.

### Adjourn and Enter into Closed Session

### Closed Session for § Legal Section 610.021 3 & 13 - Personnel

### Adjourn

The City of Charlack is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodation will be provided when requested. To request an accommodation, please call the Government Center, (314) 427-4715 at least 48 hours in advance of the meeting and communicate your needs.

NOTE: The Mayor and the Board of Aldermen will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Mayor and Board of Aldermen may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021.1 1994); lease, purchase or sale of real estate (RSMo 610.021.2 1994); hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021.3 1994); bidding specifications (RSMo 610.021.11 1994); and/or proprietary technological materials (RSMo 610.021.15 1994).