

**TENTATIVE MEETING AGENDA
DECEMBER 22, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting minutes of November 17, 2011.

II. Monthly Reports of Officers and Committee

- A. Finance Liaison's Report (Treasurer's Report)
- B. Public Works Liaison's Report
- C. Police Liaison's Report/ Marshal Report
- D. Zoning and Building Liaison's Report (Building Inspector/Health Inspector)
- E. Chairman's Report
- F. Clerk's Report
I am checking on getting bids on the workman's comp-don't have them yet
- G. Attorney's Report

III. Unfinished Business

IV. New Business

- A. Workman's Compensation Insurance Renewal
- B. **Bill 149: An ordinance of the Village of Riverview, Missouri, authorizing the Chairman of the Board of Trustees to enter into a contract with Hochschild, Bloom, and Company for auditing services for 2011**
- C. **Bill 150: An ordinance approving, ratifying, and adopting the annual budget for the Village of Riverview, Missouri, for the period beginning January 1, 2012 and ending December 31, 2012**
- D. Discussion regarding Village paying 100% of health insurance

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

VII. Motion to have a Closed Meeting

IX. Motion to Adjourn

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees 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 [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted December 20, 2011, at 11:00 a.m.