



16537 N Highway 5, MO PO Box 348 • Sunrise Beach, MO 65079 • PH (573)374-8782 • www.sunrisebeachmo.gov

BOARD OF TRUSTEES MEETING

October 10, 2023

Regular Board Meeting – 6:00 P.M.
Sunrise Beach City Hall, 16537 N Highway 5
This meeting is open to the public.

This meeting is planned to be livestreamed at the Sunrise Beach Youtube page:
<https://www.youtube.com/@VillageofSunriseBeachMissouri>

AGENDA

1. Call to Order (Pledge of Allegiance)
2. Roll Call
3. Approval of the agenda
4. Approval of the minutes from the September 11 meeting
5. Visitor Comments
6. Ordinances and Resolutions
 - a. Bill No. 23-S An Ordinance Establishing a Procurement Policy for the Village of Sunrise Beach, Missouri (*first reading*)
 - b. Bill No. 23-T An Ordinance Establishing Certain Provisions and Requirements for the Operation of Various Low Speed Vehicles on Public Streets and Highways in the Village of Sunrise Beach, Missouri (*first reading*)
7. New Business
 - a. Sewer report / Sewer connection requests
 - b. Water Tower leak, City Hall
8. Old business
 - a. Deer Valley Road improvement
9. Committee Reports
 - a. Finance
 - i. Approve the List of Bills
 - ii. Approve Phase III Sewer Project Pay Application 2, Brulez Trenching LLC, \$130,500.50; Shoreline Surveying & Engineering, \$88,665.10
 - b. Police Report
 - i. Dodge Durango purchase, USDA Police Vehicle grant
 - ii. Purchase requests, Rifles and Gun Lockers
 - c. Public Works/Water System Report
 - i. Westside Pub water forgiveness request
 - ii. City Magnet water forgiveness request

- d. Economic Development
 - e. Engineering Report
 - f. Planning and Zoning
 - g. Municipal Court transition
10. Adjournment

The Board of Trustees will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time. Individuals who require an accommodation to attend a meeting should contact City Hall (573-374-8782) at least twenty-four hours in advance.