Trustees: Denise Petersen, Chris Houghton, Barbara Manisco, Ron Coomes & Zachary Hamilton

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

DP H ZH H BM H CH H RC H

Final Agenda – Motion to approve as amended: fix misspellings, add June 14th minutes for approval, add 3 items that Barb requested; Lagers rate, Property tax and Launch Stone County

Moved: Chris Houghton Second: Zach Hamilton

Roll Call Vote: ZH A BM A CH A RC A DP A

 Approval of the 7/12/2023 meeting minutes.

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: BM A CH A ZH A RC A DP Abstain

 Approval of the 7/25/2023 Special meeting minutes.

Moved: Chris Houghton Second: Zach Hamilton

Roll Call Vote: RC A CH A ZH A BM A DP A

Approval of the 6/14/2023 meeting minutes.

Moved: Chris Houghton Second: Zach Hamilton

Roll Call Vote: ZH A BM A CH A RC Abstain DP A

Unfinished Business:

Construction/Noise Ordinance – tabled until September meeting.

**First Reading**

A motion to read by title only Bill Number 262 – AN ORDINANCE APPROVING THE P&Z RECOMENDATION FOR THE MINOR SUBDIVISION OF TREEHOUSE ON THE LAKE CONDOMINIUM BUILDING 15

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: CH A RC A ZH A BM A DP A

**First Reading**

A motion to read by title only Bill Number 263 – AN ORDINANCE TO APPROVE THE FORMATION OF A LODGING COMMITTEE

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: ZH A BM A RC A CH A DP A

**First Reading**

A motion to read by title only Bill Number 264 – AN ORDINANCE AMENDING THE USER CHARGE RATE ORDINANCE NO. 13-22 ARTICLE IV "USER CHARGES AND SURCHARGES"

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: CH A ZH A RC A BM A DP A

**First Reading**

A motion to read by title only Bill Number 265 – AN ORDINANCE ACCEPTING THE ADVANCED PAVING BID FOR THE ROAD PROJECT 2023.

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: RC A CH A ZH A BM A DP A

New Business:

A Motion to Approve June 2023 financial reports as presented.

Moved: Chris Houghton Second: Zach Hamilton

Roll Call Vote: CH A RC A BM Abstain ZH A DP A

 **Second Reading**

A motion to read by title only Ordinance Number 19-23 - AN ORDINANCE APPROVING THE P&Z RECOMENDATION FOR THE MINOR SUBDIVISION OF TREEHOUSE ON THE LAKE COMDONINUM BUILDING 15

Moved: Chris Houghton Second: Zach Hamilton

Roll Call Vote: RC A ZH A BM A RC A DP A

 **Second Reading**

A motion to read by title only Ordinance Number 20-23 TO APPROVE AN ORDINANCE RECOMENDING THE FORMATION OF A LODGING COMMITTEE

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: CH A RC A ZH A BM A DP A

 **Second Reading**

A motion to read by title only Ordinance Number 21-23 AN ORDINANCE AMENDING THE USER CHARGE RATE ORDINANCE NO. 13-22 ARTICLE IV "USER CHARGES AND SURCHARGES"

 **Second Reading**

A motion to read by title only Ordinance Number 22-23 AN ORDINANCE ACCEPTING THE ADVANCED PAVING BID FOR THE ROAD PROJECT 2023.

 Moved: Chris Houghton Second: Zach Hamilton

 Roll Call Vote: RC A CH A ZH A BM A DP A

Lagers – We enriched our retirement for employees and prices went down for January 2024 because we didn't have a lot of employees enrolled now.

Launch Stone County – Hired consultant for Stone County and asked us to be a stakeholder to help become a year-round destination. Asking for a pledge of $5,000 over 5 years for a total of $25,000 . Looking for reps from our community to work with them.

Discussion of a property tax – Consider, evaluate, and discuss a property tax to help with budget.

Discussion on Choosing Engineer On Call Consultants – After discussion have decided on Cochran.

Discussion of Service Agreement for police reporting third-party contractor - tabled

 Comments from:

Staff - none

Trustees - none

Floor - none

Motion to close regular meeting session and move to Closed Session – Legal RSMo 610.021(1) for confidential and privileged communications between the Board and its attorneys: 610.021(3); for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel.

Moved: Chris Houghton Second: Zach Hamilton at 6:46pm

Roll Call Vote: CH A BM A RC A ZH A DP A

Motion to close the Closed Session and return to the Open Session

 Moved: Second:

 Roll Call Vote: RC CH ZH BM DP

Motion to Adjourn

Moved: Second:

Roll Call Vote: ZH CH BM RC DP