

CITY OF CHARLACK PUBLIC HEARING
Charlack City Hall, 8401 Midland Blvd., Charlack, MO 63114
Tuesday, April 9 at 6:30PM
AGENDA

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.
By: Susan Gallagher, City Clerk Date: 03/20/18 Time: 4:00 pm.

Call to Order - Board Meeting – Mayor Mark Chamberlain

Pledge of Allegiance - Mayor Chamberlain

Roll Call - Mayor Chamberlain

- Roll call for governing Board. Roll call is recorded and necessary to establish a quorum.

New Business

- Public Hearing for allocating Community Development Block Grant (CDBG) funds.

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 a total of 4 minutes. Your comments must be respectful and orderly. The Mayor or Designee can stop the discussion if it is not in the best interest of the city. 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

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

NOTE: The Mayor and 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).

**Minutes of City of Charlack Public Hearing
Tuesday, April 9, 2019 at 6:30pm
Charlack City Hall**

Call to Order

Mayor Mark Chamberlain called the Public Hearing to order at 6:30pm

Pledge of Allegiance

Mayor Chamberlain led the Pledge of Allegiance

Roll Call

Alderman Bob Terry	Present
Alderman Bruce Klema	Present
Alderman Tom Bonzo	Present
Alderman Russ Elwood	Present
Mayor Mark Chamberlain	Present
City Attorney Ed Sluys	Present

New Business

- Community Development Block Grant (CDBG) for FY 2020

We have historically used the funds for mostly street and sidewalks. The remaining south side shoulders of Lackland with 2018 CDBG funds should be starting soon. The remaining north side shoulders are expected to be done with 2018 and 2019 CDBG funds.

We are ready to proceed with the application for 2020 CDBG funding. To do so, we need to hold a Public Hearing to discuss what we want to do with the project funds.

City Administrator, Mike Pauley suggested the board allocate 2020 CDBG funds to the 8700 block of Burton. Marshall road is also in need of repair by the school. Time is a factor when repairing this road due to school being in session and the CDBG funds not allocated until the fall. Mr. Pauley suggested we budget for paving of Marshall in next year's budget.

Alderman Bonzo stated that the 2300 block of Bristow is also in need of repair. Mr. Bonzo would like to see a 5-year plan for the infrastructure of the roads. Alderman Elwood asked if we have some type of plan in place, so we see what streets we want to do next? Mr. Pauley stated he will be using a map of the city streets to map out a plan for the roads and sidewalks in the city.

Public Participation

There were no comments from the residents that attended.

Mayor Chamberlain made a motion to close the public hearing.

Motion to accept the recommendation for the 2020 CDBG funds to used for the paving of the 8700 block of Burton was made by Alderman Klema, seconded by Alderman Bonzo. Motion passed with no dissentions.

Adourn

Motion to adjourn the Public Hearing and go into closed session to discuss legal §610.021(a) RSMo was made by Alderman Bonzo, seconded by Alderman Terry. Roll Call Votes is follows: Alderman Terry, Aye; Alderman Klema, Aye; Alderman Bonzo, Aye; Alderman Elwood, Aye.

Public Hearing ended at 6:45pm

2020 CDBG PUBLIC HEARING SIGN-IN SHEET

Purpose: To discuss the estimated allocation of \$ 20,000 in Community Development Block Grant funds.

Municipality City of Charlack

Date April 9, 2019 **Time** 6:30pm

Location (name and address) City of Charlack, 8401 Midland Blvd/Charlack, MO/63114

Please sign in below, even if you do not plan to speak.

Name of Attendee	Address
1. <u>PAUL SPENTZ</u>	
2. <u>June Terry</u>	
3. FRB	
4. <u>Mandy Manley</u>	<u>2441 Ackerman Ave.</u>
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No attendees