

## NOTICE OF JOINT MEETING & REGULAR MEETING

Public Notice is hereby given that a Joint meeting of the Board of Public Works and the City Council and a regular meeting following will be held in the Municipal Utility Office meeting room at 920 Washington Street, Chillicothe, Missouri, on March 22, 2022, at noon, to consider and act upon the matters on the following tentative agenda and such other matters as may be appropriate for discussion at that time:

1. CMU/City Council - Budget Workshop
2. Approve Board Minutes
3. Approve Salaries and Invoices
4. Electric Superintendent Report
5. Water Resources Superintendent Report
6. Refuse Superintendent Report
7. Finance Director Report
8. General Manager Report
9. Comments
10. Next Regular Meeting Date: Tuesday, April 5, 2022, at 7:00 a.m.
11. Executive Session will be held to discuss Personnel Matter pursuant to Chapter 610.021 (1)(3) & (13) RSMo (THIS SESSION NOT OPEN TO THE PUBLIC)  
  
Reconvene to Regular Session
12. Adjourn

Roll call vote required to go into and come out of Executive Session

Dated this 8<sup>th</sup> day of March, 2022

Ed C. Martens, Secretary  
Board of Public Works

## **NOTICE OF CLOSED EXECUTIVE COMMITTEE MEETING**

A CLOSED EXECUTIVE COMMITTEE MEETING of the Board of Public Works of the City of Chillicothe, Missouri, will be held on March 22, 2022, in the Municipal Utility Office at 920 Washington Street, Chillicothe, Missouri 64601, following the regular meeting, to discuss personnel matters.

- A. This meeting will be a closed meeting, closed record, and closed vote and is pursuant to exemption of the Open Meeting requirements specified in 610.021 (1) to consider legal action, causes of action and/or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;
- B. Pursuant to 610.021 (3) and (13) to consider the hiring, firing, disciplining or promoting of particular employees and/or personnel.

Edward C. Martens, Secretary  
Board of Public Works

**PLEASE CONTACT THE CHILLICOTHE MUNICIPAL UTILITIES OFFICE 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS.**