

**BOARD OF ALDERMEN SPECIAL MEETING
TUESDAY, NOVEMBER 1, 2022**

CALL TO ORDER. Mayor Luke Davis called the special meeting of the Board of Aldermen to order at 6:00 PM on Tuesday, November 1, 2022, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O’Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: None were present

City Officials: Dale Batson/Project Manager and Kay O’Neill/City Clerk/Finance Officer

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

ITEMS FOR APPROVAL

Resolution #250-2022 Appointing Board of Adjustment Members (Davis)

The resolution was made a part of the board packet. After discussion, the Resolution was amended to add titles for the mayor and project manager. A motion to approve Resolution #250-2022 appointing Board of Adjustment members as amended was made by Nelson, with Leeper seconding the motion. The motion was unanimously approved.

Parvathaneni entered the meeting at this time.

2023 Budget Work Session

The Board reviewed the draft 2023 work papers and had the October 20, 2022, P&L for review (which were made a part of the board packet). Adjustments were made to the line items as they were discussed. The adjustments will be entered on the five-section format for the November 3 meeting.

ADJOURN

A motion to adjourn was made by West, with Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:48 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer