

**CITY OF CASSVILLE
300 MAIN
CASSVILLE, MISSOURI 65625
(417) 847-4441**

NOTICE OF OPEN MEETING

NOTICE is hereby given to all citizens and parties in interest that the Cassville Board of Aldermen will meet in regular session Monday, August 4, 2008 at 6:00 p.m. at Cassville City Hall, 300 Main Street, Cassville, Missouri 65625.

**** Discussions will be held to agenda items ONLY ****

The tentative agenda of this meeting includes:

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| 1. | Approve Minutes: | Regular Session-----July 21, 2008
Closed Session-----July 21, 2008 |
| 2. | Approve Bills: | \$131,730.75 – Regular A/P
\$ 10,644.45 – SPF SIG Grant |
| 3. | Consideration of Bids | None |
| 4. | Purchase Orders | None |
| 5. | Visitors to Address the Board of Aldermen | Mike Schlitchman – Airport Board
Community 2000 – Banners |
| 6. | Old Business | |
| | A. Update on Airport Fire Suppression System | Kelly Paul |
| 7. | New Business | |
| | A. Resolution Number 2008-181 | A resolution appointing a representative to the Southwest Missouri Solid Waste Management Council. |
| | B. Forest Circle Chip & Seal | Bid discussion and recommendation |
| 8. | Additional Business | |
| 9. | Administrator’s Update | |
| 10. | Adjourn | |

Posted: August 1, 2008 (2:00 pm)
Mike Hayslip
City Administrator

Copies of this agenda may be obtained by contacting:
City Clerk’s Office
(417) 847-4441 Phone | (417) 847-5001 Fax