

**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 special session Monday, June 9, 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 Bills | None |
| 2. Old Business | None |
| 3. New Business | |
| A. Ordinance Number 1553 | An ordinance to enter into an agreement with Scott Consulting Engineers for engineering services – First Street/Old Exeter Road project |
| B. Work Session | Master Planning/Economic Development |
| 4. Additional Business | |
| 5. Closed Session | Section 610.021 (3) Closed meetings and closed records authorized when:

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. information" means information relating to the performance or merit of individual employees; |

As

Posted: 6 June 2008 (1:30pm)

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