



**SPECIAL MEETING
711 WEST MAIN STREET, FESTUS, MO 63028**

AGENDA

Thursday, August 29, 2019 – 10:00 am

- I. CALL TO ORDER
- II. ROLL CALL
- III. Approval of Bills
 - Custom Insurance
 - General Liability Insurance \$42,864.00 (release prior to next meeting)
- IV. New Business:
 - Hydrographic Survey Quotes (Staff Report Pages 1-13)
- V. Resolutions:
 - Resolution No. 2019-4
 - Budget Amendment No. 2 (Pages 14-15)
- VI. Adjourn