

AGENDA  
BOARD OF TRUSTEES  
VILLAGE OF WARDSVILLE  
FEBRUARY 5, 2025  
1825 ALBERT PLACE  
COMMUNITY BUILDING  
6:30 P.M.

The Board of Trustees may enter Executive Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

Call meeting to order and verify a quorum.

**Guests**

Representative from Missouri American Water, Byron F Shaw, Jr., regarding upgrades to system in Wardsville  
Randy Allen from RGA Consulting, LLC, and Justus and Rachael Schult, regarding plans on Ashbury Way

Approve/Amend Minutes from January 8, 2025, meeting.

**Report from Chairman Bill Gratz**

Sign for Audit from Graves & Associates  
Plan for the streets in Wardsville, long term  
Discuss whether we will hire a deputy for Wardsville  
Falcon Lane

**Report from Co-Chairman Paul Stonner**

**Report from Rick Taube**

**Report from Brian Schrimpf**

**Report from Rachel Busche**

**Report from Dave Bande'**

**Report from Don Welch**

**Report from Gary Frank**

**Report from Libby Chipman/Village Clerk**

Discuss the CD's and lock box was closed  
Update from Brian Williams on Falcon Lane  
Contracts

**Old Business**

**New Business**

Payment of Bills

Adjourn