

# CITY OF ADRIAN

BOARD OF ALDERMEN  
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MAYOR  
MATT CUNNINGHAM

Notice is hereby given that the City of Adrian, Missouri, will conduct a special meeting at 7:00 p.m. on Monday August 22, 2022, at City Hall, 16 East 5<sup>th</sup> Street, Adrian, Missouri  
Tentative agenda of this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**

5. **NEW BUSINESS**

- A. BID RECOMMENDATION AND BID AWARD FOR FINANCIAL SOFTWARE
- B. RESOLUTION 1135 – APPROVING CONTRACT WITH COMPUTER INFORMATION CONCEPTS (CIC)

6. **EXECUTIVE SESSION (CLOSED MEETING)**

The Board of Aldermen may vote to go into a closed meeting for the purposes of discussing the following:

- A. LITIGATION MATTERS AS AUTHORIZED BY 610.021 (1) RSMo
- B. REAL ESTATE ACQUISITION MATTERS AS AUTHORIZED BY 610.021 (2) RSMo
- C. PERSONNEL MATTERS AS AUTHORIZED BY 610.021 (3) RSMo
- D. OTHER MATTERS AS AUTHORIZED BY 610.021 (4-21) RSMo

7. **ADJOURNMENT**

Evon Hall  
Acting City Clerk  
(posted 4:00pm 8.18.22)