

Hosmer City Board of Trustees: Regular Meeting

Tuesday February 10, 2026 – 7:00 pm at the Hosmer City Hall

Proposed AGENDA

- Call the meeting to order (Laurie Burrer)
- Recite the Pledge of Allegiance (All)
- Invocation (Laurie Burrer)
- Roll Call
- Approve the Agenda (motion and second)
 - Amend the agenda if needed
- Approve the Minutes from the Regular monthly meeting held on Tues., January 13, 2025, and the Special Session of January 15, 2026 (motion and second)
 - Amend the minutes if needed
- Approve all Claims and Bills for December (motion and second)

PUBLIC COMMENT – SDCL - **§1-25-1**

LIQUOR STORE REPORT: Andy Torres

- Review of Bar Report for December

MAINTENANCE REPORT: Anthony Torres

FINANCE OFFICER REPORT: Gregg Burrer

Review of any past due bills

Review of financial reporting

OLD BUSINESS:

Insurance-copy provided to council-add Equipment Breakdown Coverage (updated document): review updates.

Cybersecurity for City Hall: any additional measures

NEW BUSINESS:

2026 Election of Board President **SDCL §9-7-5**

EXECUTIVE SESSION – **SDCL §1-25-2**

NEXT MEETING: March 10, 2026

ADJOURN: