

## Mayor & Board of Aldermen

Special Session – August 11, 2014 – 7:00 p.m.

### Minutes

#### **1. Call To Order**

Mayor Gene Schoonover called the special session of the Board of Aldermen to order at 7:00 p.m. on Monday, August 11, 2014 in the Betty Brazelton Community Center at City Hall.

#### **2. Roll Call**

Mayor Schoonover, Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were City Administrator Don Moore, Interim Police Chief John Wilson and City Clerk Susie Freece.

#### **3. Approve Agenda**

Alderman Gerald Meppelink, Jr., made the motion to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

#### **4. Consider Bids For Of Construction Elevated Tank/Water Main Replacement**

Alderman Leonard Eads made the motion to accept the bid of \$1,032,460 for water system improvements by Decker Construction and also accept the bid of \$988,000.00 for the construction of the elevated tank by Phoenix Fabricators and Erectors, Inc. Alderman Gerald Snodgrass seconded the motion that passed

by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

**5. Executive Session**

Alderman Gerald Snodgrass made the motion to go into executive session for the discussion of litigation, RSMO 610.021 (1). Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

**6. Adjourn**

Alderman Gerald Meppelink, Jr. made the motion to adjourn. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 19 DAY OF Aug, 2014.



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC