

Meeting Minutes

Monday, August 14, 2017 6:00 PM

Call to Order 6:00pm

Present Aldermen Corn, Avers (MPT), Harling, Hughes

Consent Agenda Approval Motion Avers, Second Harling, Aye All Nay None

Audience None

Department Report Discussion

Old Business

Old Generator - the mayor has the authority to sell the equipment

Bill # 464 - No Discussion

Bill # 465 - No Discussion

New Trucks - Discussion - Motion to proceed with the purchase and financing of one 2018 Ford F-150

Harling, Second Hughes, Aye All Nay None

Advanced request to visit an additional truck in January 2018.

Discuss the sale of the ford ranger at the next meeting.

New Business

Motion to approve Bill 468 Resolution 17-08 Motion for the approval of Bill 468 Resolution 17-08 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF \$9,999.88 TO BE USED TO PURCHASE EQUIPMENT FOR THE SELIGMAN POLICE DEPARTMENT, Harling, Second Corn, Aye All Nay None

Closed Session

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: PARAGRAPH 3 & 13 6:32pm Harling, Second Corn, Aye All Nay None

Motion to increase Jeffery Buckley's rate of pay by \$.50 per hour, Harling, Second Corn, Aye All Nay None

Motion to increase Alan Nichols' rate of pay by \$1.00 per hour, Harling, Second Corn, Aye All Nay None

Motion to adjourn closed session 6:51pm, Harling, Second Avers, Aye All Nay None

Adjourn

Motion to Adjourn at 6:53pm - Motion Harling, Second Hughes, Aye All Nay None