

Meeting Minutes

Monday, June 12, 2017 6:00 PM

Call to Order 6:02pm

Present Aldermen Corn, Avers (MPT), Harling Absent Mayor Garry Thornton & Hughes

Consent Agenda Approval Motion Harling, Second Corn, Aye All Nay None Absent Hughes

Audience Marshall Decker - 2016 Audit

Old Business

New Trucks - Discussion - Continue the search

New Business

Fohn Property - Motion to approve up to a \$2000.00 bid from Kelly Payne to demolish 7692 South Street Corn, Second Harling, Aye All Nay None Absent Hughes

Six Month Financials - Discussion

Asphalt repair equipment - Motion to purchase the equipment for \$899.99 Corn, Second Harling Aye All Nay None Absent Hughes

Closed Session

6:59pm

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: #3 & #13 – Harling, Second Corn, Aye All Nay None Absent Hughes

#1 LEGAL MATTERS

#2 REAL ESTATE

#3 PERSONNEL MATTERS (HIRE, FIRE, PROMOTE, DISCIPLINE)

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

Motion the except Terry Burgess's resignation Harling, Second Corn, Aye All Nay None Absent Hughes

Motion to hire Matt Phillips as the Chief of Police under the same terms and duration as the former Chief of Police Corn, Second Harling, Aye All Nay None Absent Hughes

7:09pm

Motion to adjourn Closed Session - Harling, Second Corn, Aye All Nay None Absent Hughes

Adjourn Meeting - Motion to Adjourn at 7:11pm - Motion Harling, Second Corn, Aye All Nay None Absent Hughes

Mayor Pro Tem, Michael Avers