

# Prv. Meeting Minutes

Monday, May 08, 2017 6:00 PM

Call to Order 6:12pm

Present Aldermen Corn, Avers, Harling, Hughes Absent Mayor Garry Thornton

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

Audience Douglas Rainwater - Did not attend the meeting

## Old Business

Cemetery Pathway - Discussion

Mayor Pro Tem - Motion to appoint Mike Avers MPT Hughes, Second Corn, Aye All Nay None Abstain Avers

New Trucks - Discussion

## New Business

Old Generator - Motion to sell the old generator at well #4 by sealed bid with appropriate reserve or starting price, or scraping the unit Corn, Second Harling, Aye All Nay None

Bank account changes and Authorized Document Signers - Motion to remove Robert Hughes from All accounts at peoples bank and freedom bank, and to add Michael Avers to all accounts, therefore Garry Thornton, Brian Nichols, Kari Short and Michael Avers are the authorized document signers for the City of Seligman Harling, Second Hughes, Aye All Nay None Abstain Avers

## Closed Session

7:44pm

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

#1 LEGAL MATTERS

#2 REAL ESTATE

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

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

No Motions Made

8:37pm

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

Adjourn Meeting - Motion to Adjourn at 8:38pm - Motion Harling, Second Hughes Aye All Nay None

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Mayor Pro Tem, Michael Avers