

Meeting Minutes

Monday, February 12, 2018 6:00 PM

Call to Order 6:00pm

Present Aldermen Avers (MPT), Hughes, Harling

Absent Aldermen Corn

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

Audience Kyle Troutman

Old Business

New Truck - Motion to proceed with the purchase of the 2018 F-150 from Les Jacob Ford in the amount of \$23743 and finance the truck through Ford Credit Harling, Second Avers, Aye All Nay None Absent Corn

Bill 480 - Police Department Policy - Discussion

Motion for the first reading of Bill 480 An Ordinance adopting a police department policy by title only Avers, Second Hughes Aye All Nay None Absent Corn

Motion for the second reading of Bill 480 An Ordinance adopting a police department policy by title only, Avers, Second Hughes Aye All Nay None Absent Corn

New Business

Bill 464 - Wild Animals - Discussion

Motion for the first reading of Bill 464 An Ordinance Governing the regulations of farm and wild animals by title only Hughes, Second Harling Aye All Nay None Absent Corn

Motion for the second reading of Bill 464 An Ordinance Governing the regulations of farm and wild animals by title only, Harling, Second Hughes Aye All Nay None Absent Corn

Bill 465 - Fireworks - Discussion

Motion for the first reading of Bill 465 An Ordinance Governing the regulations of Fireworks by title only Harling, Second Avers Aye All Nay None Absent Corn

Motion for the second reading of Bill 465 An Ordinance Governing the regulations of Fireworks by title only, Harling, Second Avers Aye All Nay None Absent Corn

Bill 479 - Conflicts of Interest - Discussion

Motion for the first reading of Bill 479 An Ordinance establishing a conflicts of interest procedure required by RSMo by title only Harling, Second Avers Aye All Nay None Absent Corn

Motion for the second reading of Bill 479 An Ordinance establishing a conflicts of interest procedure required by RSMo by title only, Harling, Second Avers Aye All Nay None Absent Corn

Closed Session

Motion to Enter Closed Session 7:04pm - Motion Harling, Second Avers, Aye All Nay None Absent Corn

Approve up to 7 weeks of pay with no extension on insurance as a severance package for Katrina Howard, Motion Harling, Second Avers Aye All Nay None Absent Corn

Motion to Adjourn at 7:42pm - Motion Avers, Second Harling, Aye All Nay None Absent Corn

Adjourn

Motion to Adjourn at 7:42pm - Motion Hughes, Second Harling, Aye All Nay None Absent Corn