

FINAL
Special Meeting

April 20, 2018

City Council met in Regular Session at 5:15 PM on Friday, April 20, 2018. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: none. Also present were David Weaver and approximately 5 guests.

Agenda: Motion made by Jane Baine, seconded by Barbara Welch, to approve agenda as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-13 Provide that applications for land use permits have same fee and deposit requirements as Building Permits. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-13 by title only.

Bill 18-13 was read by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-13 and move to second and final reading by title only.

Bill 18-13 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept second and final reading by title only of Bill 18-13 and assign Ordinance #360. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-14 Approving Reimbursement agreement with City of Joplin for Bus Rides and Transportation Services. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-14 by title only.

Bill 18-14 was read by title only. Alderman Baine questioned if there were additional meetings with Joplin. Mayor Heilbrun answered no, stated we asked for written agreement. Barbara Welch pointed out agreement gives 60 day termination notice instead of 30. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-14 and move to second and final reading by title only.

Bill 18-14 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept second and final reading by title only of Bill 18-14

and assign Ordinance #361. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Update on Schuber Mitchell: David Weaver stated public notice was published today. We received eight rezoning requests from Schuber Mitchell. Alderman Ellsworth asked if they would be having public meetings like they did in the first phase. David Weaver confirmed they do intend to have public meeting and we can publish on City website/Facebook page.

Copier Maintenance Contract: Motion made by Barbara Welch, seconded by Chris Ellsworth, to cancel maintenance contract with Lakeland on the Court copier. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Other Business Deemed Necessary: Alderman Ellsworth stated Duquesne School bids have closed. David Weaver questioned if City is interested in pursuing. No action taken.

As there was no further business, motion made by Barbara Welch, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried. At 5:42 PM, meeting adjourned.