

Board of Aldermen opened Special Session at 5:30 PM on Thursday, August 18, 2016. Mayor Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Gary Heilbrun, Barbara Welch, Chris Ellsworth, Roger Bone and Mayor Lisa Daugherty. Absent: none. David Weaver and 6 guests were present.

Agenda: It was requested that Bill 16-23 description on the agenda be changed to reflect (7) right of way conveyances instead of eight. Motion made by Barbara Welch, seconded by Gary Heilbrun, to table Wrobleskie Property and Johnson Court items from the agenda. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried. Motion made by Roger Bone, seconded by Barbara Welch, to approve agenda as modified. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Authorization of Bill Payment: Motion made by Roger Bone, seconded by Barbara Welch, to authorize payment to Allgeier, Martin and Blevins Construction. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-19 Agreement between City and HSTCC for new construction inspection services: Motion made by Barbara Welch, seconded by Roger Bone, to place Bill 16-19 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-19 was read by title only. David Weaver clarified that the Harry S Truman Coordinating Council has inspection requirements beyond the City's ordinances and they will have to provide inspection for those. Motion made by Roger Bone, seconded by Gary Heilbrun, to accept first reading of Bill 16-19 by title only and move to second and final reading of Bill 16-19 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-19 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Gary Heilbrun, to accept second and final reading of Bill 16-19 by title only and assign Ordinance 294. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Motion made by Barbara Welch, seconded by Chris Ellsworth, to amend the date in the title and in section one from 2013 to 2012. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-20 Agreement between City and HSTCC for professional administrative services: Motion made by Chris Ellsworth, seconded by Barbara Welch, to place Bill 16-20 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-20 was read by title only. Motion made by Chris Ellsworth, seconded by Barbara Welch, to accept first reading of Bill 16-20 by title only and move to second and final reading of Bill 16-20 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-20 was read second and final time by title only. Motion made by Barbara Welch, seconded by Gary Heilbrun, to accept second and final reading of Bill 16-20 by title only and assign Ordinance 295. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-21 Agreement between City and Allgeier, Martin for Engineering services: Motion made by Roger Bone, seconded by Gary Heilbrun, to place Bill 16-21 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-21 was read by title only. Motion made by Barbara Welch, seconded by Chris Ellsworth, to accept first reading of Bill 16-21 by title only and move to second and final reading of Bill 16-21 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-21 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Barbara Welch, to accept second and final reading of Bill 16-21 by title only and assign Ordinance 296. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-22 Agreement between City and Bacorn Enterprises for Professional Administrative services: Motion made by Roger Bone, seconded by Barbara Welch, to place Bill 16-22 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-22 was read by title only. Motion made by Barbara Welch, seconded by Gary Heilbrun, to accept first reading of Bill 16-22 by title only and move to second and final reading of Bill 16-22 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-22 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Barbara Welch, to accept second and final reading of Bill 16-22 by title only and assign Ordinance 297. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-23 Accepting (7) Right of Way Conveyances for roadway improvements: Motion made by Roger Bone, seconded by Barbara Welch, to place Bill 16-23 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-23 was read by title only. Motion made by Roger Bone, seconded by Barbara Welch, to accept first reading of Bill 16-23 by title only and move to second and final reading of Bill 16-23 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-23 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Barbara Welch, to accept second and final reading of Bill 16-23 by title only and assign Ordinance 298. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-24 Providing for financial disclosure and conflicts of interest: David Weaver clarified that with the road project, our budget will be over \$1 million. A similar ordinance was passed by Carl Junction and was recommended by City Attorney Mike Talley. Motion made by Roger Bone, seconded by Barbara Welch, to place Bill 16-24 on first reading, by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-24 was read by title only. Motion made by Barbara Welch, seconded by Gary Heilbrun, to accept first reading of Bill 16-24 by title only and move to second and final reading of Bill 16-24 by title only. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-24 was read second and final time by title only. Motion made by Roger Bone, seconded by Chris Ellsworth, to accept second and final reading of Bill 16-24 by title only and assign Ordinance 299. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

Resolution 16-07: Approving Amendment No. 2 to the City Employee Handbook: Motion made by Chris Ellsworth, Seconded by Gary Heilbrun, to approve resolution. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried.

As there was no further business, motion made by Barbara Welch, seconded by Roger Bone, to adjourn. Ayes: Aldermen Heilbrun, Welch, Ellsworth, Bone. Nays: none. Motion carried. Meeting adjourned at 5:59 PM.

Brandi Miller
City Clerk