

REGULAR BOARD MEETING
JANUARY 5 2011
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Lloyd Bressman, Charlene Cook, Marshall Welch and Staley Snook.

Trace Stone led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting as read, Welch seconded, motion carried (4-0)

Welch moved to pay the expenditures as presented, Bressman seconded, motion carried (4-0)

Spiers reported no water leaks for the month and advised the board that the Ford Ranger has some major issues and that a 2002 Chevy S-10 is for sale for \$8,000.00 and that he had put \$100.00 down pending board approval for the purchase. Since a pickup had been budgeted and that \$8,000.00 was within the amount budget Bressman moved to purchase the truck, Snook seconded, motion carried (4-0)

Chief Bruner reported a combined total of 120 hours worked with 1 ticket issued, 3 warnings, and 13 callouts. Callouts included 2 harassment's, 2 vandalism's, 1 fire, 2 animal complaints, 1 lost dog, 1 open well, 2 preserve the peace, and 2 fights at the bar.

T.J. Adkins reported that the outreach grants are about done she also reported that 3 independent appraisals will need to be made in order to be considered for land purchase for the upcoming parks funds and that the city would need to purchase the property and be reimbursed from the parks funds. She and Sports Association president Eric Meadows were present to provide the board with a revised contract for the Sports Association and the City. Bressman moved to table until the February meeting, Welch seconded, motion carried (4-0)

Bill NO 532 AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF EDGERTON, MISSOURI was presented by Bressman for the first time in entirety. Bressman moved to pass to the second and final reading, Snook seconded, motion carried (4-0) Bill NO 532 was presented by Bressman for the second and final time in its entirety with Bressman moving to adopt Bill NO 532 as Ordinance NO 521 Cook Seconded, motion carried with Bressman voting yes, Snook voting yes, Cook voting yes and Welch voting no.

Mayor Snook left the meeting at this time and Bressman assumed the Chair. It was noted that Auxier Automotive is for sale and questions arose regarding the City's options over new owners. Primary question was if the city could require a private fence for the property and the consensus was that an ordinance would need to be in place prior to the sale of the property.

Cook moved to adjourn, Snook seconded, motion carried (4-0)