

SPECIAL COUNCIL MEETING

March 30th, 2017

The Board of Aldermen met in special session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Thursday, March 30th, 2017 at 5:30 p.m.

Present: Graner, Brejnik, Williams, Miles

Absent: Ishmael

Others Present: Jonne Slemmons, Trayce Anderson, Charles Crabtree, Stuart Johnson.

Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:35 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor R.E. Graner called for a motion for approve or amend the agenda.
Motion made by Alderman Todd Williams to approve the agenda without line items 7 and 8, and was seconded by Alderman Randy Brejnik.

Miles – Aye Williams – Aye
Brejnik – Aye

Bill # 1263 Bill # 1263, AN ORDINANCE AMENDING ORDINANCE 1242, PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS, was introduced by title by Mayor R.E. Graner for its first reading.

Motion made by Alderman Steve Miles to approve the first reading on Bill # 1263 and seconded by Alderman Todd Williams.

Miles - Aye Williams – Aye
Brejnik - Aye

Mayor R.E. Graner read Bill # 1263 by title for its second and final reading.

Motion made by Alderman Todd Williams to approve the second and final reading of Bill # 1263 and to adopt as Ordinance #1263 and seconded by Alderman Miles.

Miles – Aye Williams – Aye
Brejnik – Aye

Bill # 1264 Bill # 1264, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING April 1st, 2017, AND ENDING MARCH 31st, 2018, FOR THE CITY OF BETHANY, MISSOURI, was introduced by title by Mayor R.E. Graner for its first reading

Motion made by Alderman Todd Williams to approve the first reading on Bill # 1264 and Seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Aye

Williams – Aye

Mayro R. E. Graner read Bill # 1264 by title for its second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1264 and to adopt as Ordinance #1264 and seconded by Alderman Todd Williams.

Public Input

Mayor R.E. Graner asked if there was any Public input.

No Public Input at this time.

Mayor R. E. Grander asked for Administrator and Department Reports

Admin and Dept
Reports

Administrator Jonne Slemons reported only one bid is available for the removal of the oil and residue left from the removal of the diesel engines at the old power plant. The company will be back in town next week to give a bid. Expecting bid to be between \$1,250.00 and \$3,000.00

Adjournment

Motion made by Alderman Steve Miles to adjourn the meeting at 5:42 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye

R.E. Graner, Mayor

ATTEST:

Trayce Anderson
Deputy City Clerk

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay
Mayor – Aye

Williams – Nay
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk