

**SPECIAL COUNCIL MEETING**

**March 27, 2014**

The Board of Aldermen met in special session at City Hall, 206 North 16<sup>th</sup> Street, on Wednesday, March 27, 2014 at 6:00 p.m.

**Present:** Graner, Mann, Williams Miles

**Absent:** Flesher

**Others Present:** Janelle Hagler, Jaunita Schroff, Patrick Miller

**Meeting Called To Order** Mayor R. E. Graner called meeting to order at 6:00 p.m.

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

**Approve Agenda** Mayor R. E. Graner called for a motion for approval or amending of the agenda.

Motion made by Alderman Randall Mann to approve the agenda and seconded by Alderman Todd Williams

Miles - Aye  
Mann - Aye

Williams – Aye  
Flesher – Absent

**Sunday Sales Liquor License / Toot-Toot Restaurant** City Clerk, Jaunita Schroff, told Council that Kathy Jennings has requested a letter of intent for a Sunday Sales Liquor License for Toot-Toot Restaurant.

Motion made by Alderman Todd Williams to approve letter of intent for a Sunday Sales Liquor License for Toot-Toot Restaurant and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Flesher – Absent

**Utility Charge Offs** Mayor R. E. Graner asked if there were any questions on the utility charge off accounts totaling \$55,989.29.

Motion made by Alderman Steve Miles to approve the utility charge off accounts and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Flesher – Absent

**Amend 2013-2014 Budget / Adopt 2014-2015 Budget** Mayor R. E. Graner asked for discussion to amend the 2013-2014 budget and to adopt the 2014-2015 budget. The 2013-2014 budget is to be amended by \$554,968.00 from \$11,365,268 to \$11,920,236.

**Bill #1215** Bill #1215 TO AMEND ORDINANCE #1198 PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS FOR THE 2013-2014 FISCAL YEAR was introduced and read by title for its first reading by Mayor R. E. Graner.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1215 and seconded by Alderman Steve Miles.

Mayor R. E. Graner asked for any discussion.

There was no discussion. Mayor R. E. Graner called for a vote.

Miles - Aye	Williams – Aye
Mann - Aye	Flesher – Absent

Mayor R. E. Graner read Bill #1215 by title for its second and final reading.

**Adopt Ordinance #1215** Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1215 and to adopt as Ordinance #1215 and seconded by Alderman Todd Williams.

Mayor R. E. Graner asked for any further discussions. There being no further discussion, Mayor R. E. Graner called for a vote.

Miles - Aye	Williams – Aye
Mann - Aye	Flesher – Absent

The 2014-2015 proposed budget is \$12,603,519.

**Bill #1216 / Adopt 2014-2015 Budget** Bill #1216, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING APRIL 1, 2014 AND ENDING MARCH 31, 2015 FOR THE CITY OF BETHANY, MISSOURI, was introduced and read by title for its first reading by Mayor R. E. Graner.

**Bill #1216** Motion made by Alderman Todd Williams to approve the first reading of Bill #1216 and seconded by Alderman Randall Mann.

Mayor R. E. Graner called for any discussion.

There being no discussion Mayor R. E. Graner called for a vote.

Miles - Aye	Williams – Aye
Mann - Aye	Flesher – Absent

Mayor R. E. Graner read Bill #1216 by title for its second and final reading.

**Adopt Ordinance #1216** Motion made by Alderman Steve Miles to approve the second and final reading of reading of Bill #1216 and to adopt as Ordinance #1216 and seconded by Alderman Todd Williams.

Mayor R. E. Graner called for any further discussion and there was no discussion. Called for a vote.

Miles - Aye	Williams – Aye
Mann - Aye	Flesher – Absent

**Adjournment**

**Motion made by Alderman Randall Mann to adjourn at 6:13 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher – Absent**

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**R.E. Graner, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**