

SPECIAL COUNCIL MEETING

August 25, 2014

The Board of Aldermen met in special session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, August 25, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, and Phil Conger.

Meeting Called To Order Mayor Patrick Miller called meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Lance Johns to amend the agenda to add Mayor's correspondence and appointments and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Bill #1220 /
General
Obligation Bond
Question**

Bill #1220, AN ORDINANCE CALLING A SPECIAL ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE CITY OF BETHANY, MISSOURI, was introduced and read by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1220 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Aye**

Mayor Patrick Miller read Bill #1220 by title for its second and final reading.

**Adopt
Ordinance #1220
/ General
Obligation Bond
Question**

Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1220 and to adopt as Ordinance #1220 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Aye**

**Bill #1221 / Sales
Tax For
Transportation
Purposes**

Bill #1221, AN ORDINANCE CALLING AN ELECTION ON THE QUESTION WHETHER THE CITY MAY IMPOSE A SALES TAX FOR TRANSPORTATION PURPOSES IN THE CITY OF BETHANY, MISSOURI, was introduced and read by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1221 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Abstain
Johns – Aye

Mayor Patrick Miller read Bill #1221 by title for its second and final reading.

Adopt Ordinance #1221 / Sales Tax For Transportation Purposes

Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1221 and to adopt as Ordinance #1221 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Abstain
Johns – Aye

Mayor Correspondence & Appointments

Mayor Patrick Miller correspondence and appointments.

Appointment To Park Board

Mayor Patrick Miller would like to appoint Joe Campbell to the Park Board.

Motion made by Alderman Lance Johns to accept Mayor Patrick Miller's recommendation to appoint Joe Campbell to the Park Board and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Administrator Janelle Hagler asked Council if Kenny Robertson can use more than 40 hours sick leave for his family.

Motion made by Alderman Todd Williams to allow Kenny Robertson to use his sick leave for family sick and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Adjournment

Motion made by Alderman Todd Williams to adjourn meeting at 5:45 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk