

SPECIAL COUNCIL MEETING

December 29, 2017

The Board of Aldermen met in special session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Friday, December 29, 2017 at 12:15 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Jacob Taylor, Trayce Warner and Phil Conger.

Meeting Called To Order Mayor Todd Williams called the meeting to order at 12:15 p.m.

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

Approve Agenda Mayor Todd Williams called for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

Brejnik – Aye Johns - Aye
Mann – Aye Ishmael – Aye

Administrator Jonne Slemons told Council the majority of amending the budget was the new Wastewater Treatment Plant.

Bill # 1282 AN ORDINANCE AMENDING ORDINANCE 1264; PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1282 and seconded by Alderman Randy Mann.

Brejnik – Aye Johns - Aye
Mann - Aye Ishmael – Aye

Mayor Todd Williams read Bill #1282 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading and to adopt Ordinance #1282 and seconded by Alderman Gene Ishmael.

Brejnik – Aye Johns - Aye
Mann - Aye Ishmael – Aye

Bill #1283 AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 FOR THE CITY OF BETHANY, MISSOURI, was read by title only by Mayor Todd Williams for the first reading

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1283 and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Mann - Aye

Johns - Aye
Ishmael – Aye

Mayor Todd Williams read Bill #1283 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading and to adopt Ordinance #1283 and seconded by Alderman Lance Johns.

Brejnik – Aye
Mann - Aye

Johns - Aye
Ishmael – Aye

Alderman Gene Ishmael asked if there was any information on the results of the State Audit. Administrator Jonne Slemmons replied that the auditor has called with follow-up questions, but we do not know when to expect the results.

Jacob Taylor told Council the payout to the employees, in transitioning from vacation/sick leave to Paid Time Off (PTO) has been calculated and checks written, and are ready for signature.

Adjourn

Motion to made by Alderman Lance Johns to adjourn at 12:25 p.m. and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Mann - Aye

Johns - Aye
Ishmael – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk