

SPECIAL COUNCIL MEETING

August 23rd, 2018

The Board of Aldermen met in Special Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Thursday, August 23rd, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jan Johns and Daniel Bartzten.

Meeting Called To Order Mayor Todd Williams called the meeting to order at 5:30 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 Charles Crabtree.

Brejnik – Aye Johns - Aye
Mann – Aye Crabtree – Aye

Bill #1311 AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF 1.875 PERCENT (1.875%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 6, 2018, was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1311 and seconded by Alderman Randy Mann.

Brejnik – Aye Johns - Aye
Mann – Aye Crabtree – Aye

Mayor Todd Williams read Bill #1311 by title only for the second and final reading.

Motion made by Alderman Charles Crabtree to approve the second and final reading of Bill #1311 and to adopt Ordinance #1311 and seconded by Alderman Randy Mann.

Brejnik – Aye Johns - Aye
Mann – Aye Crabtree – Aye

Administrator Jonne Slemons, Assisant Administrator Jacob Taylor and Council discussed how the Use Tax works.

Mayor Todd Williams would like to see a plan in place to designate the funds from the Use Tax for certain departments or projects.

Closed Session Mayor Todd Williams asked for motion to go into Closed Session for Real Estate and Legal.

Motion made by Alderman Randy Mann to go into Closed Session for Real Estate and Legal at 5:50 p.m. and seconded by Alderman Lance Johns.

Brejnik – Aye
Mann – Aye

Johns - Aye
Crabtree – Aye

Adjourn Mayor Todd Williams asked for motion to adjourn at 6:45 p.m.

Motion made by Alderman Randy Mann to adjourn at 6:45 p.m. and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Mann – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – 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
Brezhnev – 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