

FINAL
Special Meeting

May 13, 2016

Board of Aldermen opened Special Session at 5:30 PM on Friday, May 13, 2016. Mayor Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Gary Heilbrun, Chris Ellsworth, Roger Bone and Mayor Lisa Daugherty. Absent: Alderman Barbara Welch. No guests were present.

Agenda: Motion made by Roger Bone, seconded by Gary Heilbrun, to approve agenda as presented. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried.

Bill 16-11 Center for Archaeological Research, Missouri State University Contract: Motion made by Roger Bone, seconded by Gary Heilbrun, to place Bill 16-11 on first reading, by title only. Ayes: Aldermen Bone, Welch, Ellsworth and Heilbrun. Nays: none. Motion carried.

Bill 16-11 was read by title only. Center would conduct intensive Phase I archaeological survey of fill site area for \$1,695.11. Motion made by Chris Ellsworth, seconded by Roger Bone, to accept first reading of Bill 16-11 by title only and move to second and final reading of Bill 16-11 by title only. Ayes: Aldermen Bone, Welch, Ellsworth and Heilbrun. Nays: none. Motion carried.

Bill 16-11 was read second and final time by title only. Motion made by Chris Ellsworth, seconded by Roger Bone, to accept second and final reading of Bill 16-11 by title only and assign Ordinance 286. Ayes: Aldermen Bone, Welch, Ellsworth and Heilbrun. Nays: none. Motion carried.

As there was no further business, motion made by Chris Ellsworth, seconded by Gary Heilbrun, to adjourn. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried. Meeting adjourned at 5:40 PM.

Janet Stemm
Assistant City Clerk