

Special Board Meeting – July 24, 2006 at 6:00 pm.

Present: Mayor, James A. Watson, East Ward Aldermen John Dennis and Russ Chittum, West Ward Alderman L C Turner, City Clerk/Economic Development Director, Cindy Bowman and City Attorney Jim McConnell

Absent: West Ward Alderman Kenny Hoffman due to a conflict of interest on the closed session agenda item.

Guests: Jess Schwanke, Deanne Hackman, Jerry Boling, Rick Maupin, Lee Schoonover – Shawn Dandoy, Scot Shively, Philip Saunders and David Farrell arrived after the meeting began.

Mayor Watson called the meeting to order at 6:00 pm.

Alderman Chittum moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, purchase or sale of real estate. Alderman Turner seconded the motion. Aldermen Turner, Dennis and Chittum voted aye. No nay votes. Motion carried.

Jesse Swanke stated that three of the Premium Ag board members would be arriving shortly and if possible, it would be best to hold the discussion until they arrived.

Alderman Dennis moved to go out of closed session pursuant to RSMo 610.021 subsection 2 – Leasing, purchase or sale of real estate and resume later in the meeting once all members had arrived. Alderman Turner seconded the motion. Aldermen Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Mayor Watson stated that he had attended the meeting at Shelbyville to form a Shelby County Economic Development Board. Two representatives from Clarence are needed for the board. Mayor Watson stated that he was willing to serve on the board and Alderman Dennis stated that he was willing to serve also. Alderman Chittum moved to have Mayor Watson and Alderman Dennis represent Clarence on the Shelby County Economic Development Board. Alderman Turner seconded the motion. Aldermen Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

The next item on the agenda was employment clarification. Alderman Turner stated that it was against the City Code to discuss this item since it was not on the agenda that was sent to the aldermen. City Clerk Bowman stated that Attorney McConnell and Mayor Watson had advised her to place this item on the agenda on Friday afternoon; therefore the agenda item had been added and posted more than 24 hours in advance. It was decided to table this item until the August 14, 2006 meeting.

Alderman Chittum moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, purchase or sale of real estate. Alderman Turner seconded the motion. Aldermen Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Closed Session Minutes

Discussion was held regarding the options to purchase land for the planned Premium Ag facility with Premium Ag board members, Civic Club board members and Clarence Community Advancement Corporation board members. The land options would expire on July 31, 2006. Premium Ag Board President Scot Shively stated that they had not reached the equity goal, but were close.

After much discussion and several proposals, Alderman Chittum moved to exercise the options for the purchase of the land for Premium Ag. Alderman Dennis seconded the motion. Aldermen Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

City Clerk Bowman and Attorney McConnell were instructed to begin all necessary paperwork to exercise these options and purchase the land.

Alderman Chittum moved to go out of closed session pursuant to RSMo 610.021 subsection 2 – Leasing, purchase or sale of real estate. Alderman Turner seconded the motion. Aldermen Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Regular Session Minutes continued

Alderman Chittum moved to adjourn the meeting. Alderman Turner seconded the motion. Aldermen Dennis, Chittum and Turner voted aye. No nay votes. Motion carried. The meeting adjourned at 7:15 pm.

Respectfully submitted,

Cindy Bowman, City Clerk

Approved 8/14/06