

**Special Board Meeting – October 31, 2006 at 5:30 pm.**

Present: Mayor, James A. Watson, East Ward Alderman John Dennis, West Ward Aldermen L C Turner and Kenny Hoffman and City Clerk/Economic Development Director, Cindy Bowman

Guests: Robin Fitzgerald, Mark Twain Regional Council of Governments – Dennis Stith, Shaver, Kline and Warren – Nadine Thurman

Mayor Watson called the meeting to order at 5:37 pm.

Robin Fitzgerald reviewed the grant application process for the sewer project. Robin stated that the relocation projects were not included in the grant application, due to the requirement of an environmental impact study. This would delay the project beyond the MoDOT required completion date. A grant of \$500,000.00 will be applied for. The pre-application would be sent to the Missouri Water and Wastewater Review Committee for review.

Alderman Hoffman moved to apply for a CDBG grant in the amount of \$500,000.00 for the sewer improvement project. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried

Nadine Thurman asked if the sewer system improvements would include the area near the Methodist Church and improve the service there. Dennis Stith stated that the area in question was included in the improvements.

Alderman Dennis moved to adjourn the meeting. Alderman Hoffman seconded the motion. Aldermen Dennis, Hoffman and Turner voted aye. No nay votes. Motion carried. The meeting adjourned at 5:52 pm.

Respectfully submitted,

Cindy Bowman, City Clerk

*Approved 11/14/06*