

**Special Board Meeting – December 04, 2006 at 10:00 am.**

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, City Attorney Jim McConnell

Absent: East Ward Alderman Russ Chittum

Guests: Larry Keller, David Farrell, Ed Coe, Mark Jackson, Deanne Hackman, Paul Echternect, Harold Beach, Jesse Swanke, Scot Shively, Phillip Saunders and Bobby Pfanner

Mayor Watson called the meeting to order at 10:00 am.

Alderman Hoffman moved to amend the agenda to move Item 2. Snow blade repairs to after the closed session. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

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

Scot Shively, President of Premium Ag, announced to the Board that Premium Ag would be purchasing the MFA Agri-Service facility in Clarence effective January 31, 2006. The equity drive will end December 31 with investor meetings to be held December 7 and 13 in Clarence at the Legion Hall. Scot stated that Premium Ag still intended to purchase the land at the west end of town.

Alderman Hoffman suggested that the engineers look into routing the water pumped from the pits to the sanitary sewer.

Alderman Hoffman 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 Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Dennis moved to adjourn the meeting. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to discuss the snow blade repairs during the emergency meeting to be held later this morning. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

The meeting adjourned at 10:26 am.

Respectfully submitted,

Cindy Bowman, City Clerk

*Approved 12/18/06*