

**Special Regular Board Meeting Minutes – June 18, 2007 – 7:00 pm.**

Present: Mayor James A. Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk/Economic Development Director – Cindy Bowman, Superintendent of Utilities – Dennie Carothers

Absent: Alderman Kenny Hoffman

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

Alderman Roberts moved to approve the agenda. Alderman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The Board reviewed the proposed budgets for the General, Water, Gas, Sewer, Lake and P.O.S.T. funds. The final budget numbers are attached.

Bill No. 1135, an ordinance amending Section 725.060 Schedule of Monthly Charges for the Natural Gas System, was read by title by Mayor Watson. Alderman Roberts moved to approve the first reading of Bill No. 1135. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1135, an ordinance amending Section 725.060 Schedule of Monthly Charges for the Natural Gas System, was read by title a second time. Alderman Dennis moved to approve the second reading of Bill No. 1135. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1135 was assigned Ordinance No. 492.

Bill No. 1136, an ordinance amending Section 705.200 Water Rates, was read by title by Mayor Watson. Alderman Dennis moved to approve the first reading of Bill No. 1136. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1136, an ordinance amending Section 705.200 Water Rates, was read by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1136. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1136 was assigned Ordinance No. 493.

Bill No. 1137, an ordinance amending Section 720.040 Sewer Rates, was read by title by Mayor Watson. Alderwoman Lanpher moved to approve the first reading of Bill No. 1137. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1137, an ordinance amending Section 720.040 Sewer Rates, was read by title a second time. Alderman Dennis moved to approve the second reading of Bill No. 1137. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1137 was assigned Ordinance No. 494.

Bill No. 1138, an ordinance adopting a budget for the fiscal year beginning July 1, 2007, was read by title by Mayor Watson. Alderman Dennis moved to approve the first reading

of Bill No. 1138. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1138, an ordinance adopting a budget for the fiscal year beginning July 1, 2007, was read by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1138. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1138 was assigned Ordinance No. 495.

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

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 07/09/07*