

**Special Board Meeting Minutes – September 27, 2007 – 6:00 pm.**

Present: Aldermen – Kenny Hoffman, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman and City Attorney Jim McConnell

Absent: Mayor James A. Watson and Alderman John Dennis

Board President Roberts called the meeting to order at 6:12 pm.

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

Alderman Hoffman moved to approve the liquor license application from Barbara Kemp at 103 W. Chestnut provided that all requirements by the State of Missouri are met. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to approve the liquor license application from Kenneth P. Smith, Sr. at 117 E. Chestnut provided that all requirements by the State of Missouri are met. Alderman Roberts seconded the motion. Aldermen Hoffman, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Discussion for proposals for the proposed bio-diesel plant was held. Due to the short notice time for this project and the multiple unknown variables, it was decided to not submit a formal proposal at this time. Should additional time be available where the natural gas system could be studied further, a proposal would be submitted at that time.

City Clerk Bowman distributed copies of the letter to Tom R. Burcham, III in response to the summons served in the suit charging a violation of the sunshine law. The letter and attached documentation showed that the clerk had responded to both requests by Mr. Burcham by e-mail and telephone. Mr. Burcham's office had not sent the required amount to cover the research time and copies of the requested information and so the information had not been mailed.

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

The meeting adjourned at 7:10 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 9/10/07*