

Special Board Meeting Minutes – June 25, 2008 – 7:00 pm.

Present: Mayor Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman

Guests: Dennis Williams

Mayor Watson called the meeting to order at 7:00 pm.

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

City Clerk Bowman presented the lease agreement with Bross Construction for a parcel of land located at the Clarence Lake. Alderman Roberts moved to approve the lease. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1146, an ordinance authorizing the mayor and city clerk to sign and execute a lease agreement with Bross Construction, was read by title by Mayor Watson. Alderman Dennis moved to approve the first reading of Bill No. 1146. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1146, an ordinance authorizing the mayor and city clerk to sign and execute a lease agreement with Bross Construction, was read by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1146. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1146 was assigned Ordinance No. 500.

City Clerk Bowman presented Bill No. 1144, an ordinance amending the budget for the fiscal year beginning July 1, 2007. Alderwoman Lanpher move to approve the amended budget for the fiscal year beginning July 1, 2007. Mayor Watson then read Bill No. 1144 by title. Alderman Roberts moved to approve the first reading of Bill No. 1144. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1144, an ordinance amending the budget for the fiscal year beginning July 1, 2007 was ready by title a second time. Alderman Dennis moved to approve the second reading of Bill No. 1144. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1144 was assigned Ordinance No. 501.

City Clerk Bowman then presented the budget for the fiscal year beginning July 1, 2008. Alderman Dennis moved to increase the amount budgeted for the contribution to the Shelby County Economic Development Committee from \$5,000.00 to \$10,000.00. The motion died for a lack of a second.

Bill No. 1145, an ordinance adopting a budget for the fiscal year beginning July 1, 2008, was read by title by Mayor Watson. Alderman Roberts moved to approve the first reading g of Bill No. 1145. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1145, an ordinance adopting a budget for the fiscal year beginning July 1, 2008, was read by title a second time. Alderman Dennis moved to approve the second reading of Bill No.

1145. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1145 was assigned Ordinance No. 502.

Alderman Sanford joined the meeting by telephone at 8:06 pm.

Alderwoman Lanpher moved to approve the liquor license for Kemp's Restaurant. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that the Firemen's Wives will be holding a fishing derby on July 4th and have requested that the user permit requirement be waived for the three hours during the fishing derby. Alderman Roberts moved to approve the request. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher stated that the Nutrition Center had requested an additional handicapped parking space and sign. After discussion, Alderwoman Lanpher moved to grant the request. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson then raised the issue of amending the budget for the fiscal year beginning July 1, 2008 by increasing the Shelby County Economic Development Committee contribution to \$10,000.00. Alderman Dennis moved to increase the budget as recommended by the Mayor. Alderman Sanford seconded the motion. Aldermen Dennis and Sanford voted aye. Aldermen Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie. The motion carried.

Alderman Dennis moved to amend Bill No. 1145. Alderman Sanford seconded the motion. Aldermen Sanford and Dennis voted aye. Aldermen Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie.

City Clerk Bowman stated that it was her understanding of the state statutes that a majority of the aldermen was required to pass an ordinance. Mayor Watson directed City Clerk Bowman to research this with City Attorney McConnell and have the amendment ready for the next meeting.

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

The meeting adjourned at 8:22 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/14/08