

Special Board Meeting Minutes – April 20, 2009 – 6:00 pm.

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

Absent: Alderman Donnie Sanford

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

Alderwoman Lanpher moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

CLOSED SESSION

Discussion was held concerning the offer and counter offer for the Beall building. Alderman Dennis moved to purchase the building if Mrs. Beall would accept \$60,000 and pay the closing costs. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to come out of closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to adjourn the meeting. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 6:19 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 5/11/09