

**Special Board Meeting Minutes – July 27, 2009 – 6:30 pm.**

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, John Dennis, Dorothy Lanpher and Larry Roberts, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Shelby County Economic Development Director Rob Harrington and City Clerk Cindy Bowman

Mayor Watson called the meeting to order at 6:30 pm.

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

Alderman Sanford moved to authorize payment of \$1,475 to Benton & Associates for a preliminary engineering report for an industrial park. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body at 6:36 pm. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

**Closed Session Minutes**

Possible land purchases for an industrial park were discussed. No actions were taken at this time.

Alderwoman Lanpher moved to come out of closed session pursuant to RSMo 610.021 Subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body at 6:50 pm. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

**Regular Session Minutes Continued**

Chuck Knowles, Knowles Bulldozing & Excavation, arrived at the meeting to discuss his bid of \$3,500.00 for the demolition of the burned house at 211 N. Center. No other contractor submitted a bid. Alderwoman Lanpher moved to accept the bid from Mr. Knowles. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body and subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body at 7:09 pm. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

**Closed Session Minutes Continued**

Discussion continued regarding land purchases. John Laye was called into the meeting to discuss issues with supervision of utility employees. No actions were taken.

Special Minutes  
July 27, 2009

Alderwoman Lanpher moved to come out of closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body and subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body at 7:34 pm. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 7:35 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 8/10/09*