

MINUTES
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
January 03, 2017 at 9:00 am

A. CALL TO ORDER- Doug Martin, Mayor

9:03 am

B. ROLL CALL

Alderman LaForce – Absent

Alderman Krebbs - Present

Alderman Rodgers – Present

Alderman Holsten – Present

Mayor Martin- Present

Staff Present: S Carmack, J Morris

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

None

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

A. Board of Alderman Minutes-December 15, 2016

B. Planning & Zoning Minutes- December Meeting Cancelled

C. Staff Reports and **6 Month Financial Budget Update**

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve the consent agenda as written. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Absent

W Holsten-Aye

E. CITIZEN PARTICIPATION:

None

F. BUSINESS ITEMS:

A) Consideration of Bill No. **17-800**, ~~Ordinance~~ Resolution No. **550** A RESOLUTION APPROVING EXECUTION OF BYLAWS OF MIDWEST PUBLIC RISK OF MISSOURI

**Motion by Alderman Rodgers, seconded by Alderman Holsten to Approving Resolution No. 55, An Execution of Bylaws of MPR of Missouri. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Absent

W Holsten-Aye

B) Approve and Authorize the Mayor to sign the Purchase Agreement for Property located at 114 W. Cannon Drive.

**Motion by Alderman Krebbs, seconded by Alderman Rodgers to Approve and Authorize the Mayor to sign the Purchase Agreement for property located at 114 W. Cannon Dr. Vote: 3-Aye, 1-Absent*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Absent

W Holsten-Aye

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

Board Members:

None

H. MAYOR'S REPORT

Board of Alderman Meeting - January 19, 2017

Election Filing Dates: December 13th, – January 17th

I. CLOSED SESSION

9:25 am

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to move into Closed Session pursuant to Section 610.021.3. Roll call vote as follows: Alderman LaForce: Absent; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 3-Aye, 1-Absent*

Pursuant to RSMo: 610.021.3

9:55 am

**On Motion by Alderman Holsten, seconded by Alderman Rodgers to return to open Session pursuant to Section 610.021.3. Roll call vote as follows: Alderman LaForce: Absent; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 3-Aye, 1-Absent*

J. ADJOURNMENT

10:00 am

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to Adjourn.
Vote: 3-Aye, 1-Absent*

**Minutes are subject to board approval.*

Please Contact:

Shannon Carmack, City Clerk

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