

MINUTES
Special Meeting
BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI
June 30, 2016 at 6:30 pm

A. CALL TO ORDER- Tama LaForce, Mayor Pro-Tem

6:29 PM

B. ROLL CALL

Alderman LaForce – Present
Alderman Krebbs - Present
Alderman Rodgers – Present
Alderman Holsten – Present
Mayor Martin- Absent
Staff Present: J Morris, S Carmack

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. Consideration of Payroll Report & General Ledger.
- B. Board of Alderman Minutes-June 16, 2016
- C. Park Board Minutes-No Minutes Available
- D. Planning and Zoning Meeting CANCELLED-June 23, 2016

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve the consent agenda as written. Vote: 4-Aye*

J Rodgers-Aye

C Krebbs-Aye

T LaForce-Aye

W Holsten-Aye

E. CITIZEN PARTICIPATION:

none

F. BUSINESS ITEMS:

- 1)** Consideration of Resolution No. 537 a resolution approving agreements with Caterpillar Financial Services Corp. for 259DHF2CA and 304E2LC Equipment.

**Motion to approve by Alderman Rodgers, seconded by Alderman Holsten to approve Resolution No. 537, A Resolution approving agreements with Caterpillar Financial. Vote: 4-Aye*

J Rodgers-Aye C Krebbs-Aye T LaForce-Aye W Holsten-Aye

- 2)** Discussion regarding the 2016-2017 Budget

**J Morris provided the BOA a copy of the DNR letter regarding some upgrades and changes being required to the sewer lagoon to be in compliance.*

**J Morris will prepare response letter and consult with City attorney. J Morris will also prepare a RFP for work to be performed a the Sewer Lagoon*

- 3)** Consideration of Bill No. 16-788 Ordinance No. 538, AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

**On a motion to approve by Alderman Holsten for 1st reading of Bill No. 16-788 by title only. Seconded by Alderman Krebbs. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Holsten for 2nd reading of Bill No. 16-788 by title only and adoption as Ordinance 538. Seconded by Alderman Krebbs, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye C Krebbs-Aye T LaForce-Aye W Holsten-Aye

- 4)** Consideration of Bill No. 16-789 Ordinance No. 539, AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND APPROPRIATING FUNDS PURSUANT THERETO

**On a motion to approve by Alderman Holsten for 1st reading of Bill No. 16-789 by title only. Seconded by Alderman Rodgers. Vote: 4-Aye. Bill was read by title only.*

**Motion by Alderman Holsten for 2nd reading of Bill No. 16-789 by title only and adoption as Ordinance 539. Seconded by Alderman Krebbs, Roll call vote as follows: Alderman LaForce: Aye; Alderman Krebbs: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Bill was passed and read by title only. Vote: 4-Aye*

J Rodgers-Aye C Krebbs-Aye T LaForce-Aye W Holsten-Aye

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

- *Board of Alderman asked J Morris to research the code on Unsafe/Dilapidated Properties*
- *Board of Alderman looking into property placement for City Salt Dome.*

I. ADJOURNMENT

7:34 pm

**On Motion by Alderman Rodgers, seconded by Alderman Holsten to Adjourn. Vote:4-Aye*

**Minutes are subject to board approval*

Please Contact:

Shannon Carmack, City Clerk

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