

**Minutes**  
***Special MEETING***  
BOARD OF ALDERMAN  
CITY OF LONE JACK, MISSOURI  
207 N. BYNUM ROAD  
LONE JACK, MISSOURI  
**February 11, 2016 at 6:00 pm**

**A. CALL TO ORDER** –David L. Keener, Mayor

6:05 pm

**B. ROLL CALL**

*Alderman Laforce – Present*

*Alderman Martin - Absent*

*Alderman Rodgers – Present*

*Alderman Holsten – Present*

*Mayor Keener- Present*

*Staff Present: S Carmack, J Morris, D Furr, B Forbes*

**C. NEW/CONTINUED BUSINESS**

1) 6 Month Budget Review Workshop

*\*Discussion regarding budget per department.*

*\*Alderman to look at schedules to set date for Local Business Meet & Greet.*

*\*Discussion regarding Street Maintenance Programs and other Alternatives.*

2) Personnel Polices & Procedure Discussion

*\*Vacation/Comp Time Notice-Within Supervisory discretion to request and have internal requirements on time given and work schedule.*

**D. ADJOURNMENT**

8:20 pm

*\*On Motion by Alderman Rodgers, seconded by Alderman Holsten to Adjourn.*

*Vote: 3-Aye*

*\*Minutes are subject to board approval.*

Please Contact:  
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816-697-2503 x3