

**SPECIAL MEETING Minutes**  
BOARD OF ALDERMAN  
CITY OF LONE JACK, MISSOURI  
207 N. BYNUM ROAD LONE JACK, MISSOURI  
March 25, 2016 at 4:45 pm

**A. CALL TO ORDER-** David Keener, Mayor

4:46 pm

**B. ROLL CALL**

*Alderman Laforce – Absent*

*Alderman Martin - Present*

*Alderman Rodgers – Present*

*Alderman Holsten – Present*

*Mayor Keener- Present*

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

**C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA**

*None*

**D. CLOSED SESSION:**

4:47 pm

*\*On Motion by Alderman Rodgers, seconded by Alderman Martin to move into Closed Session pursuant to Section 610.021.03. Roll call vote as follows: Alderman LaForce: Absent; Alderman Martin: Aye; Alderman Rodgers; Aye; Alderman Holsten; Aye. Vote: 3-Aye, 1-Absent*

**Pursuant to RSMo: 610.021.3**

4:50 pm

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

**E. BUSINESS ITEMS:**

1) Cannon Drive-Salt /Sand Issue

*\*On Motion by Alderman Holsten, seconded by Alderman Martin to approve the purchase of supplies not to exceed \$1000.00 needed to secure the Cannon Drive Salt/Sand. Vote: 3-Aye, 1-Absent*

**F. ADJOURNMENT**

5:13 pm

*\*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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Lone Jack, MO 64070  
816-697-2503 ext. 3