BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
February 28, 2018

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Monday, February 28, 2018 at 5:30 p.m. Board members Rebecca Rooney, Mark Seymour, Joyce Priddy, and Joyce Burch were present with Mayor Cliff Harvey presiding. Also present was Ed Farrand, City Treasurer.

Item Agenda

Resolution – Revise 2018 Budget to include purchase of property Kim Kirby explained the price of the property (Daum parking lot) was $70,000.00 and an estimate of closing cost was $5,000.00. With the change, the general budget will have a $99,000 projected fund balance at the end of 2018. Alderman Seymour moved to approve Resolution #2018-002 for amending the budget. Alderman Priddy seconded. The motion carried with Aldermen Rooney, Seymour and Priddy voting in favor of the motion and Alderman Burch opposing.

Ordinance

Mayor to sign real estate contract with Buffalo Ranch Rustic Home Furnishings LLC Bill No. 2199 being an ordinance authorizing the purchase of certain real property from Buffalo Ranch Rustic Home Furnishings, LLC was presented. Alderman Burch moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Burch and seconded by Alderman Priddy. Alderman Burch moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Burch and seconded by Alderman Priddy. Alderman Burch moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Seymour, and Priddy. Nays: Burch. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 12.510.

Mayor to sign real estate contract with Bank of America Bill No. 2200 being an ordinance authorizing the purchase of certain real property from Bank of America Corporation was presented. Alderman Burch moved, and Alderman Rooney seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Burch and seconded by Alderman Priddy. Alderman Burch moved, and Alderman Seymour seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Burch and seconded by Alderman Priddy. Alderman Burch moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Seymour, Priddy, and Burch. Nays: None. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 12.511.

Mayor to sign contract with McConnell & Associates for redo of Park tennis courts Bill No. 2201 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri, to enter into an agreement with McConnell & Associates; for the purposes of resurfacing the tennis courts in the downtown City Park was presented. Alderman Burch moved, and Alderman Seymour seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was

accepted upon motion of Alderman Burch and seconded by Alderman Seymour. Alderman Burch moved, and Alderman Seymour seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Burch and seconded by Alderman Seymour. Alderman Burch moved, and Alderman Seymour seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Seymour, Priddy, and Burch. Nays: None. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 13.350.

With no further business to discuss, Alderman Rooney moved to adjourn at 5:40 p.m. Alderman Burch seconded the motion, and all were in favor.

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Minutes prepared by Kim Kirby, City Clerk

Minutes approved March 12, 2018   Attest:

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Mayor Cliff Harvey   Kim Kirby, City Clerk