

**BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
May 1, 2018**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Tuesday, May 1, 2018 at 5:00 p.m. Board members Rebecca Rooney, Mark Seymour, and Joyce Priddy were present with President of the Board, Alderman James Lowe presiding. Also present was City Attorney Jeremy Webb and Beth McPherson.

Ordinance

Authorizing mayor to sign real estate contract with Bank of America Bill No. 2208 being an ordinance authorizing the purchase of certain real property from Bank of America Corporation, and repealing Ordinance Number 12.511 was presented. Alderman Seymour 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 Seymour and seconded by Alderman Rooney. Alderman Seymour moved, and Alderman Rooney seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Rooney. Alderman Seymour 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 Lowe. Nays: None. The bill will be signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 12.512.

Authorizing mayor to sign Lease-Purchase Agreement with Bank of Weston for New Police Vehicle Bill No. 2209 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri, to enter into a lease-purchase agreement with the Bank of Weston for a three-year lease for the purpose of purchasing a 2018 Ford Explorer was presented. Alderman Seymour 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 Seymour and seconded by Alderman Rooney. Alderman Seymour moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Seymour and seconded by Alderman Priddy. Alderman Seymour 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 Lowe. Nays: None. The bill will be signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 13.354.

Special Event-Park Facility- Benedictine College- May 10, 2018 Kim Kirby explained the request is for the ministry department to have a catered dinner in the downtown city park from 5:30 p.m. to 9:00 p.m. The Park Board approved the request at their meeting April 26. The Tin Kitchen is catering the meal. This is the third year to hold this "Student Fun Night". Alderman Priddy moved to approve the request. Alderman Seymour seconded and all were in favor.

Water Production Training – Robert Fraundorfer – May 10, 2018 This request is for Mr. Fraundorfer to travel to Lexington MO for Water Chemistry and Treatment Training. All employees with a certification must have training hours and this will fulfill his required training. The estimated cost is for mileage and one meal. The cost of the course is being paid for with DNR Training Vouchers. Alderman Seymour moved to approve the

request at an approximate cost of \$102.20. Alderman Priddy seconded and the motion carried.


With no further business to discuss, Alderman Priddy moved to adjourn at 5:10 p.m. Alderman Rooney seconded the motion, and all were in favor.



Minutes prepared by Kim Kirby, City Clerk

Minutes approved May 14, 2018

Attest:



Mayor Cliff Harvey



Kim Kirby, City Clerk