

City of Desloge

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING DESLOGE BOARD OF ALDERMEN SPECIAL MEETING

Monday, August 27, 2018

7:00 p.m.

Desloge City Hall, 300 North Lincoln

Posted: August 24, 2018 at 7:30 a.m. on the outdoor City Hall bulletin board.

Faxed: August 24, 2018 at 7:30 a.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

Public Hearing was scheduled to hear from the public on the real estate tax for the year 2018.

- I. Call to Order and Pledge of Allegiance
- II. Approve or Amend the Agenda
- III. Ordinances
 - a. An ordinance to establish the amount of taxes levied for the year 2018 on real property within the boundaries of the City of Desloge.
 - b. An ordinance granting a conditional use permit for part of lots 6, 12, 13 and 14 of the Eight Addition to the Town of Cantwell to operate an automobile dealership.
- IV. Cochran Invoice
- V. Bids for Police Department Computers
- VI. Mayor's Committee Appointments
- VII. Vote to Close the Meeting Pursuant to RSMo 610.021 – (3) Personnel
- VIII. Adjourn

Individuals who require an accommodation should contact City Hall twenty-four (24) hours before the meeting.

Representatives of the news media may obtain copies of this notice by contacting

Linda R. Moore City Clerk

Police Department Computers

The World Wide Technology previous bid amount approved at the August 13, 2018 regular meeting was increased \$550 after approval because the computers quoted are no longer available. The department submitted the new bid with another from Newegg.

World Wide Technology	\$6,054.90
Newegg	\$5,753.94

Alderman Christopher researched the two companies and found that the World Wide Technology had a three-year warranty and Newegg had a one-year warranty. Alderman Christopher moved to purchase the computers from World Wide Technology because of the extra warranty. Alderman Sutton seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried

Mayor’s Citizen Appointments to the TIF Commission

Mayor Kater appointed Debbie Kester and Keith Serini to the TIF Commission. Alderman Gremminger moved to approve the appointments and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried

Vote to Close the Meeting

Alderman Hodge moved to close the meeting pursuant RSMo 610.021 (3) Personnel. Alderman Loughary seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – aye; Hulsey – aye. Motion carried.

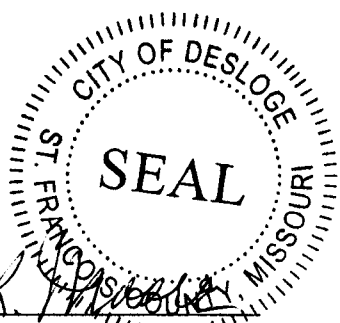
EXECUTIVE SESSION BEGAN
7:18 p.m.
RETURNED TO OPEN SESSION
7:37 p.m.

Adjourn

Alderman Sutton moved to adjourn and Alderman Christopher seconded. Gremminger – aye; Hulsey – aye; Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye. Motion carried.

MEETING ADJOURNED
7:37 p.m.

ATTEST:



Linda R. Moore
Linda R. Moore CMC, MRCC
City Clerk

David Kater
David Kater, Mayor