

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

Monday, June 28, 2021 5:15 p.m. Desloge City Hall, 300 North Lincoln

Posted: June 24, 2021 at 1:00 p.m. on the outdoor City Hall bulletin board.

Faxed: June 24, 2021 at 1:00 p.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Consent Agenda
  - a. Approve or Amend Agenda
  - b. White Trash Customs Invoice

The items on the Consent Agenda are enacted with one motion. If separate discussion is desired, that item may be removed from the Consent Agenda and place on the regular Agenda by request of a member of the Board of Aldermen.

#### III. Ordinance

- a. An Ordinance of the City of Desloge, Missouri to amend the adopted annual budget for the fiscal year beginning July 1, 2020
- b. An Ordinance of the City of Desloge, Missouri to adopted the annual budget for the fiscal year beginning July 1, 2021
   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

Stephanie Daffron, City Clerk.

## DESLOGE BOARD OF ALDERMEN SPECIAL MEETING MONDAY, JUNE 28, 2021 5:15 p.m. DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Shaw, Alderwoman Kelly Farkas, Alderman J.D. Hodge and Alderman Terry Cole. Alderman Alvin Sutton and Alderman Deion Christopher present by phone. Alderman John Wigger was absent. Staff present were City Administrator Dan Bryan and City Clerk Stephanie Daffron,

Visitors present were Nikki Overfelt with the Daily Journal.

#### Call to order

Mayor David Shaw called the meeting to order and led in the Pledge of Allegiance.

#### Consent Agenda

- A. Approve or Amend Agenda
- B. White Trash Customs Invoice \$8,200.00

### Amend Agenda

Alderman Cole made a motion to amend the agenda to include the selection of a cleaning service for City hall and Alderwoman Farkas seconded the motion. Christopher – aye; Wigger – absent; Farkas – aye; Cole – aye; Hodge – aye; Sutton – aye. Motion carried.

#### Cleaning Service

Alderman Cole made a motion to give Dan Bryan, City Administrator the authority to select a cleaning service for City Hall, not to exceed \$12,000.00 and Alderwoman Farkas seconded the motion. Christopher – aye; Wigger – absent; Farkas – aye; Cole – aye; Hodge – aye; Sutton – aye. Motion carried.

#### **Ordinance**

**BILL NO. 1392** 

ORDINANCE NO. <u>2021.06</u>

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO AMEND THE ADOPTED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 TO INCLUDE GENERAL FUND EXPENDITURES OF \$2,723,655.00; TRANSPORTATION FUND \$334,350.00; CAPITAL FUND \$331,690.00; STORMWATER FUND \$78,450.00; SPECIAL PROJECT FUND \$276,125.00; WATERWORKS FUND \$1,363,055.00; PUBLIC SAFETY FUND \$404,250.00—SEVERABILITY—EFFECTIVE DATE.

Mayor Shaw read the ordinance twice by title with copies available to the public. Alderman Hodge made a motion to approve the ordinance as read and Alderman Christopher seconded the motion. Christopher – aye; Wigger – absent; Farkas – aye; Cole – nay; Hodge – aye; Sutton – aye. Motion carried.

**BILL NO. <u>1393</u>** 

**ORDINANCE NO. 2021.07** 

AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI TO ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 TO INCLUDE GENERAL

FUND EXPENDITURES OF \$2,895,210.00; TRANSPORTATION FUND \$1,411,000.00; CAPITAL FUND \$453,912.00; STORMWATER FUND \$950,000.00; SPECIAL PROJECT FUND \$1,744,086.00; WATERWORKS FUND \$1,333,225.00; PUBLIC SAFETY FUND \$465,703.00—SEVERABILITY—EFFECTIVE DATE.

Mayor Shaw read the ordinance twice by title with copies available to the public. Alderman Hodge made a motion to approve the ordinance as read and Alderman Christopher seconded the motion. Christopher – aye; Wigger – absent; Farkas – aye; Cole – nay; Hodge – aye; Sutton – aye. Motion carried.

<u>Adjourn</u>

ATTEST:

Alderman Cole made a motion to adjourn and Alderwoman Farkas seconded the motion. Christopher – aye; Wigger – absent; Farkas – aye; Cole – nay; Hodge – aye; Sutton – aye. Motion carried.

MEETING ADJOURNED 5:28 p.m.

David G. Shaw, Mayor