

NOTICE OF OPEN MEETING DESLOGE BOARD OF ALDERMEN SPECIAL MEETING

Monday, June 25, 2018 7:00 p.m. Desloge City Hall, 300 North Lincoln

Posted: June 21, 2018 at 4:10 p.m. on the outdoor City Hall bulletin board. Faxed: June 21, 2018 at 4:10 p.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order
- II. Bills for Approval
- III. Ordinances
 - a. An ordinance of the City of Desloge, Missouri to amend the adopted annual budget for the fiscal year beginning July 1, 2017 to include General Fund expenditures of \$2,394,242; Transportation Fund \$743,700; Capital Fund \$398,187; Stormwater Fund \$352,500; Tax Increment Financing \$671,646; Waterworks Fund \$1,256,626.
 - b. An Ordinance of the City of Desloge, Missouri to adopt the annual budget for the fiscal year beginning July 1, 2018 to include General Fund expenditures of \$2,466,671; Transportation Fund \$548,000; Capital Fund \$433,155; Stormwater Fund \$79,000; Tax Increment Financing Fund \$4,267,000; Waterworks Fund \$1,264,585.
- IV. 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

DESLOGE BOARD OF ALDERMEN SPEICAL MEETING MONDAY, JUNE 25, 2018 7:00 p.m. DESLOGE CITY HALL, 300 North Lincoln

Members present were Mayor David Kater, Alderman Jerry Hulsey, Alderman Deion Christopher, Alderman Jason Loughary, Alderman Alvin Sutton, Alderman JD Hodge City Administrator Dan Bryan and City Clerk Linda Moore. Absent was Alderman Chris Gremminger.

Fire Chief Larry Gremminger was present.

Call to order

Mayor Kater called the meeting to order.

Amend the Agenda

An invoice for \$24,021.76 from Jokerst Paving came in late to the city and needs to be paid out of this year's budget. Alderman Hodge moved to approve the invoice and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Bills for Approval

Alderman Loughary made the motion to approve the bills totaling \$15,423.27. Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Ordinance

BILL NO1312	ORDINANCE NO2018.27
An ordinance of the City of Deslo	oge, Missouri to amend the adopted annual budget for the fiscal year
beginning July 1, 2017 to include	General Fund expenditures of \$2,394,242; Transportation Fund
\$743,700 \$767,721; Capital Fund	1 \$398,187; Stormwater Fund \$352,500; Tax Increment Financing
\$671,646; Waterworks Fund \$1,2	256,626.

Mayor Kater read the ordinance once. With the additional of the Jokerst Paving invoice in the transportation fund, the expenses will increase by \$24,021.76. The revised total for transportation expenses is \$767,721. Mayor Kater read the ordinance twice with the revised total. Alderman Hulsey made the motion to approve the ordinance as read with the revision and Alderman Hodge seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

BILL NO1313	ORDINANCE NO2018.28
An Ordinance of the City of Desloge, Missouri to a	adopt the annual budget for the fiscal year beginning
July 1, 2018 to include General Fund expenditures	of \$2,466,671; Transportation Fund \$548,000;
Capital Fund \$433,155; Stormwater Fund \$79,000	Tax Increment Financing Fund \$4,267,000;
Waterworks Fund \$1,264,565.	

Mayor Kater read the ordinance twice with copies available. Alderman Christopher made the motion to approve the ordinance as read and Alderman Hulsey seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Loughary – aye; Gremminger – absent; Hulsey – aye. Motion carried.

Adjourn

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

MEETING ADJOURNED 7:20 p.m.

David Kater, Mayor

ATTEST:

Linda R. Moore CMC, MRCC

City Clerk