

LCRA MEETING OF CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
APRIL 17, 2006

The City Council of the City of Excelsior Springs, Missouri met in a LCRA Meeting on Monday, April 17, 2006, at 6:37 PM in the Council Chambers of the Hall of Waters Building to act on a Resolution regarding the Oaks Hotel. The meeting was called to order by Chairman Jim Nelson.

Roll Call of Members: Present: Chairman Nelson, Mayor Pro-Tem Taylor,  
Councilman Fousek and Councilwoman Schutte

Absent: Councilman Parker

CONSIDERATION OF AGENDA: (Tape A944-1033)

Councilwoman Schutte made a motion to approve the Agenda, as printed. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Schutte, Taylor, Nelson

Nays: None, motion carried.

Agenda, as printed, passed and approved April 17, 2006.

RESOLUTION #05-04, SALES AGREEMENT, OAKS HOTEL: (Tape A1034-1070)

Mayor Pro-Tem Taylor made a motion to approve Resolution #05-04, accepting the second amendment to the sales agreement regarding the Oaks Hotel. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Taylor, Nelson

Nays: None, motion carried.

Resolution #05-04 passed and approved April 17, 2006.

With no further business at hand, the Mayor called for a motion to close the LCRA Meeting and go into Closed Session.

Councilman Fousek made a motion to adjourn the LCRA Meeting and go into Closed Session pursuant to State Statutes Section 610.021 (1) Legal. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Fousek, Taylor, Nelson

Nays: None, motion carried.

LCRA Meeting adjourned at 6:40 PM.

ATTEST:

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JIM NELSON, CHAIRMAN

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FRANCES SMITH, CITY CLERK