

Minutes of Budget Work Session held on August 7, 2006 passed and approved August 21, 2006.

CONSIDERATION OF AGENDA: (Tape A170-178)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved August 21, 2006.

BOARD APPOINTMENT: (Tape A179-192)

Councilwoman Schutte made a motion to approve the appointment of Clarence Schneider to the Public Safety Steering Committee – expiration of said term will be August 21, 2009. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Clarence Schneider appointed to Public Safety Steering Committee on August 21, 2006.

RESOLUTION #727 – CAPITAL IMPROVEMENTS PROJECT: (Tape A193-243)

Mayor Pro-Tem Taylor made a motion to approve Resolution #727, approving the use of Capital Improvements Sales Tax for Delta Roofing for a new roof at the Hall of Waters. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Resolution #727 passed and approved August 21, 2006.

ORDINANCE #06-8-7 – CONFLICT OF INTEREST: (Tape A244-293)

The City Manager explained that any City with a budget in excess of one million dollars requires filing a disclosure report.

Councilwoman Schutte made a motion to approve Ordinance #06-8-7 to re-establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #06-8-7 passed and approved August 21, 2006.

APPROPRIATIONS ORDINANCE #06-8-8: (Tape A294-356)

Councilman Fousek made a motion to approve Appropriations Ordinance #06-8-8 in the amount of \$620,387.71. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #06-8-8 passed and approved August 21, 2006.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A357-662)

City Manager Hennen:

1. Friday's reports were not given to the Council until Monday.
2. Let him know next Monday when to have the first Council Meeting in September. Do you want to have it on Tuesday, following Labor Day, or when?
3. Reminds the Council of the Missouri Municipal League Conference.
4. The Council will vote on the tax rate at Monday's meeting.

Mayor Pro-Tem Taylor:

1. What an awesome weekend the City had...with the Marching Cobras. The BBQ Contest was bigger and better than last year and all the guys and gals put on an incredible thing.

Councilman Fousek:

1. Has to agree with Chad, the Cobras and the planes dive-bombing Broadway was great. Broadway has become our fairground. He is proud of Rex and his Crew – very proud of all the City Crews. The City needs more events through the year.

Councilwoman Schutte:

1. She came down to the events on Saturday – could smell the BBQ everywhere.
2. Asked the Assistant City Manager for the Capital Improvements spread-sheets.
3. Takes exception with the City Manager's statement at the last meeting that "legal service and professional service contracts are based on qualifications and not cost" – it should be both.

Mayor Nelson:

1. Agrees with everyone – the BBQ Contest was phenomenal. It was great to see the stores open, the Marching Cobras and all the energy they put into their performance. They put on a 10 to 15 minute show every half block.
2. Anyone who has not seen the cultural exhibit in the water bar area should do so.
3. The Museum has put a primer coat on the back of the building and even the primer makes it look better.
4. We are fortunate to have totally dedicated City employees and citizens.

With no further business at hand, the Mayor called for a motion to adjourn the regular meeting and go into closed session.

Councilman Fousek made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Missouri Statutes Section 610.021 (1) Legal and (2) Real Estate. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:27 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK