SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 30, 2007

The Excelsior Springs City Council of the City of Excelsior Springs, Missouri met in a Special Session at 6:00 PM, Monday, July 30, 2007 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Jim Nelson.

The Opening Prayer was given by Mayor Nelson

The Pledge of Allegiance to the Flag was led by Mayor Nelson.

Roll Call of Members: Present: Mayor Nelson, Councilman Fousek, and Councilman Parker

Absent: Mayor Pro-Tem Taylor and Councilwoman Schutte

CONSIDERATION OF AGENDA: (Tape A24-30)

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

Roll Call of Votes: Ayes: Fousek, Parker, Nelson

Nays: None, motion carried.

Agenda, as printed, passed and approved July 30, 2007

RESOLUTION #742, PUBLIC TRANSPORTATION OPERATING FUNDS: (Tape A31-47)

Councilman Fousek made a motion to approve Resolution #742, authorizing the Mayor to apply for the 2007 Operating Assistance Grant for General Transportation. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Nelson

Nays: None, motion carried.

Resolution #742 passed and approved July 30, 2007.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Councilman Parker:
1. Looking forward to having the new City Manager present at the next Council Meeting on August 6, 2007.

With no further business at hand, Mayor Nelson adjourned the Special Council Meeting at 6:03 PM.

ATTEST:

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JIM NELSON, MAYOR

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FRANCES SMITH, CITY CLERK