SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
DECEMBER 9, 2008

The Excelsior Springs City Council of the City of Excelsior Springs, Missouri met in a Special Session at 10:00 AM, Tuesday, December 9, 2008 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Carolyn Schutte.

Roll Call of Members: Present: Mayor Schutte, Mayor Pro-Tem Buckman, Councilman Fousek, Councilman Parker and Councilman Nelson.

Absent: None

ORDINANCE #08-12-2, VACATING STREETS AND ALLEYS:

Mayor Schutte read by title the First Reading of Ordinance #08-12-2.

Frank Davis, Planning and Zoning Director, briefed the Council on this Ordinance. He stated that this action is needed to amend a former Ordinance.

Mayor Pro-Tem Buckman made a motion to place on Second Reading Ordinance #08-12-2, approving the vacation of Elizabeth, Hilltop and Hillside Streets. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #08-12-2.

Mayor Pro-Tem Buckman made a motion to approve Ordinance #08-12-2 to vacate Elizabeth, Hilltop and Hillside Streets. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #08-12-2 passed and approved December 9, 2008.

REMARKS:

City Manager Haugland reminded the Council of the Work Session to be held on Friday, December 12, 2008.

With no further business at hand, Mayor Schutte adjourned the Special Council Meeting at 10:02 AM.

ATTEST:

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CAROLYN SCHUTTE, MAYOR

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FRANCES SMITH, CITY CLERK