

REGULAR BOARD MEETING
AUGUST 22, 2012
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Lloyd Bressman, Charlene Cook, Staley Snook and Marshall.

Stephanie Ross from MAP led the Pledge of Allegiance.

Bressman moved to approve the minutes of the August 1st meeting as read, Cook seconded, motion carried (4-0)

Bressman moved to pay the expenditures as presented, Welch seconded, motion carried (4-0)

Charlene asked if Kelly could level the dirt at Juanita Thomas's Kelly noted rain was needed to help it to pack down but he would see what could be done.

Bressman noted that the recently approved appraisal would be \$1,200.00

Tom Sweet gave an overview of the upcoming Pioneer Days and asked to meet with the police department to see what needs to be done about security.

The clerk advised that a street sign is needed for Frank and Belt.

Staley provided an insurance policy for the American Legion and will find out what has to be done to provide insurance for Pioneer Days.

After discussion of a fundraiser to benefit two children and is being sponsored by Gracies Bar, Cook moved to allow outside beer sales at said bar, provided that all persons drinking remain within the approved area. And that no beer spills over onto the Edgerton City Park. Snook seconded, motion carried (3-Yes Bressman - No)

Stephanie Ross of MAP (Midwest Assistance Program) provided the board with information about MAP and after discussion Bressman moved to enter into an agreement MAP and Stephanie Ross Welch seconded, motion carried (4-0)

Masoner read Bill No 539 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF EDGERTON, MISSOURI TO ENTER INTO A CONTRACT WITH HDR ENGINEERING, INC., FOR THE PURPOSE OF PROVIDING A WATER DISTRIBUTION SYSTEM EVALUATION FOR THE PROPOSED SUM OF \$12,800.00 for the first time in its entirety with Bressman moving to pass to the second and final reading, Cook seconded, motion carried (4-0) Masoner read Bill No 539 for the second and final time in its entirety with Welch moving to a third reading by title only, Bressman seconded, motion carried (4-0) Masoner Presented Bill No 539 by title only with Bressman moving to adopt Bill No 539 as Ordinance No 528, Welch seconded, motion carried with a roll call vote Welch-yes; Snook, yes; Charlene-yes; and Bressman-yes.

Bressman moved to adjourn, Cook seconded, motion carried (3-0)

TAX RATE HEARING
AUGUST 22, 2012
IMMEDIATELY FOLLOWING
THE REGULARLY SCHEDULED
MEETING

After reviewing the tax rate as provided by Platte County,
Bressman moved to accept the rate as presented at .6832
per \$100.00 assessed valuation, Snook seconded, motion
carried (4-0)

Cook moved to adjourn, Welch seconded, motion carried (4-0)