

REGULAR BOARD MEETING  
SEPTEMBER 5, 2012  
CITY HALL, 7:00 p.m.

Meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Charlene Cook, Lloyd Bressman and Staley Snook  
Davy Bryan led the Pledge of Allegiance.

Snook moved to approve the minutes of the previous meeting as read, Bressman seconded, (4-0)

Welch moved to accept the bills as presented, Cook seconded, motion carried (4-0)

Davy Bryan explained to the board that the upcoming bike ride and hog roast will be an orderly affair and that no problems are anticipated. He advised that there will be at least 30 volunteers manning the park and that no alcohol will leave the bar premises. He also advised that a cleanup crew will be in early on Sunday to assure that no trash is left behind. Following the discussion Cook moved to allow the use of the city park with Welch seconding, motion carried (4-0)

Staley Snook provided the board with a copy of the Pioneer Days insurance policy for the city record.

Bressman moved to expend \$18,000. to HDR for the engineering on the water line extension on Oak st. Welch seconded, motion carried (4-0)  
This will be billed separately from the land treatment project.

Bressman presented Resolution #540 A RESOLUTION ADOPTING A PURCHASING POLICY MANUAL FOR THE CITY OF EDGERTON, MISSOURI

Spiers reported that he had to order another fire hydrant with a 7 foot barrel and that JMar will install it when it gets in. He also advised the board that due to low water levels at the lagoon no irrigating is being done.

Chief Bruner reported a combined total of 161 hours with 10 call outs, and 15 car stops. Call outs included 2 reports of prowlers, 1 dog running at large, 1 assault, 1 report of selling marijuana, 2 peace disturbances, 3 ex-parte violations, and 1 arrest on warrants.

TJ reported that after meeting with the county commissioners it was determined that there will be a specific process for making all purchases and she also noted that it would be nice to get the ball park renovations completed before winter.

Immediately following the regular meeting the annual tax rate hearing was held. Following discussion of the proposed tax rate Bressman moved to accept as presented with Welch seconding, motion carried (4-0)

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