

SPECIAL BOARD MEETING  
OCTOBER 17, 2012  
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor Pro-tem Lloyd Bressman, also present were aldermen Staley Snook and Charlene Cook. Alderman Welch was not present. The Mayor was in attendance but did not participate in the discussion.

The clerk presented Bill No 541 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF EDGERTON, MISSOURI, TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF PLATTE, FOR THE PURPOSE OF IMPLEMENTING THE PLATTE COUNTY PARKS AND RECREATION PARTNERSHIP GRANT PROGRAM IN THE AMOUNT OF \$500,000.00 for the first time in its entirety with Snook moving to pass to the second reading, Cook seconded, motion carried (3-0) Masoner presented Bill No 541 for the second time in its entirety with Cook moving to pass to the 3rd and final reading, Snook seconded, motion carried (3-0) Masoner presented Bill No 541 for the 3rd and final time with Snook moving to adopt Bill No 541 as Ordinance No 529, Cook seconded, motion carried (3-0) The polled results are as follows; Cook=yes; Snook=yes; and Bressman=yes.

Bressman presented Resolution No 542 A RESOLUTION TO ENTER INTO A LINE OF CREDIT AGREEMENT TO ESTABLISH A BANK ACCOUNT FOR THE ACQUISITION OF PROPERTY WITHIN THE CITY OF EDGERTON, MISSOURI. Snook moved to approve the resolution, Cook seconded, motion carried (3-0)

The mayor assumed control of the meeting to discuss land application options regarding sewer improvements. Discussion ensued regarding properties and appraised values along with other options.

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