

**Mayor & Board of Aldermen
Brazelton Community Center
Minutes – Special Meeting February 12, 2019 – 1:30 PM**

Call to Order

Mayor Dean Langner called the Special Session of the Board of Aldermen to order at 1:38 PM. The Mayor led those in attendance in the Pledge of Allegiance to the American Flag.

1. Roll Call

Roll Call was answered by Alderman Roy Adams, Alderman Donnie Quinn, Alderman and Gerald Snodgrass. Alderman Kelly Butler was absent. Other city personnel present were Bob Burns, City Administrator and Chief Speiser. The minutes were taken by Bob Burns.

2. Approve Agenda

Alderman Gerald Snodgrass moved to approve the agenda. Motion was seconded by Alderman Donnie Quinn. Motion was unanimously approved.

3. Review/Approve Annexation Next Steps

Alderman Donnie Quinn made a motion to move forward with the voluntary annexation east of our City Limits along 116 Hwy to Brown Road, including initial expenses for infrastructure/CID from the Water/Sewer accounts of no more than \$15,000. The motion was seconded by Gerald Snodgrass. Motion was unanimously approved.

4. Executive Session

A. Litigation – RSMO 610.021 (1)

Alderman Donnie Quinn made a motion to enter into executive session pursuant to RMSO 610.021 (1) Litigation. The motion was seconded by Alderman Gerald Snodgrass. The motion passed with the following roll call vote: Alderman Gerald Snodgrass Aye, Alderman Donnie Quinn Aye and Alderman Roy Adams Aye.

5. Adjourn

Following executive session, Alderman Gerald Snodgrass made a motion to adjourn. The Motion was seconded by Alderman Roy Adams. Motion was unanimously approved. Meeting adjourned at 2:20 PM.

APPROVED THIS 19th DAY OF FEBRUARY, 2019.


Dean Langner, Mayor

ATTEST:



Bob Burns, City Administrator