

January 7, 2015

The Rock Port Board of Aldermen met Wednesday, January 7, 2015 at 6:00 p.m. with Mayor Seaman presiding. Present were Aldermen Michael Goins, Chris Chamberlain, Rebel Herron and Todd Stevens. Also present were City Clerk Ashtin Paris, Chief of Police Shannon Sherwood, Superintendent Trevor Hale and Utility Clerk Terri McGuire.

Mayor Seaman called the meeting to order.

Mayor Seaman moved the executive session up on the meeting agenda prior to the business agenda.

Goins moved to adjourn into executive session for personnel matters pursuant to Section 610.021(3) RSMo. Herron seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens moved aye. Nay – none. Absent – none.

Chamberlain moved to adjourn executive session and resume special session. Goins seconded. All votes aye.

Bill # 1147 – Amending 2014 City Budget – was read. Herron moved to approve the 1<sup>st</sup> reading. Chamberlain seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1147, Ordinance # 1147.

Bill # 1148 – Adopting 2015 City Budget – was read. Herron moved to approve the 1<sup>st</sup> reading. Chamberlain seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Herron seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1148, Ordinance # 1148.

Bill # 1149 – Adopting 2015 Rock Port Municipal Utilities Budget – was read. Herron moved to approve the 1<sup>st</sup> reading. Chamberlain seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1149, Ordinance # 1149.

Bill # 1150 – Adopting 2015 Park Board Budget – was read. Herron moved to approve the 1<sup>st</sup> reading. Goins seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Herron seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1150, Ordinance # 1150.

Bill # 1151 – Amending Water & Sewer Rates – was read. Chamberlain moved to approve the 1<sup>st</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1151, Ordinance # 1151.

Bill # 1152 – Amending Section 700.120 Penalty for Delinquent Payment – was read. Chamberlain moved to approve the 1<sup>st</sup> reading. Herron seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Herron seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1152, Ordinance # 1152.

Bill # 1153 – Supplemental Utility Service Charges – was read. Chamberlain moved to approve the 1<sup>st</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Goins moved to approve the 2<sup>nd</sup> reading. Stevens seconded. Roll call vote was taken. Chamberlain, Goins, Herron & Stevens voted aye. Nay – none. Absent – none. Mayor Seaman declared Bill # 1153, Ordinance # 1153.

Goins moved to approve the Board of Public Works dissolution and to direct the City Clerk and City Attorney to draft said ordinances for the dissolution. Stevens seconded. All votes aye.

Herron moved to adjourn. Goins seconded. All votes aye.