

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, JANUARY 15, 2013.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in a special-called meeting, which was held in the regular meeting place, City Hall on Tuesday, January 15, 2013 at 7:30 p.m. The meeting was called to order by Mayor David W. Eden, with the following roll call recorded: Craig Nelson, John Hull, Lowell Phillips, Ed Kimbler, Gary Albers, Carol Millsap. Absent: J.N. Greene, Barbara Rubison.

Guests registering their attendance are listed on the sign-in sheet attached to and made a part of the minutes.

Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Hull made a motion, seconded by Alderman Phillips to approve the agenda as presented.

At this point, Alderman Greene arrived at the meeting.

Request to purchase Ladder truck.

Springer reported the City has received an offer from Liberty, MO, to purchase of a 1992 Quint Fire Ladder-truck from the Liberty Fire Department for \$50,000.00. Springer noted after inspection of the truck and equipment, which was conducted by himself and Rick Richardson, truck is found to be in very good condition and recommended purchase of the vehicle. Brad DeLay presented a PowerPoint presentation for the Board and noted the ladder extends to a full 75 foot, which would enable the city to access multi-story buildings that currently are not accessible by the city's present fleet of trucks. DeLay noted structures that would benefit from the ladder-truck are the Missouri Rehabilitation Center, Lawrence County Courthouse, The MARC and Churches, to name a few. DeLay reported a ladder-truck in the vehicle pool could possibly help lower the City's ISO rating. Discussion was held by the Board. Alderwoman Millsap made a motion, seconded by Alderman Hull to proceed with purchase of truck for \$50,000.00, pending approval from Liberty, Missouri City Council and to include purchase of equipment for truck for up to \$10,000.00, with cost-share from the Rural Mount Vernon Fire Department. With all present members voting in favor, Mayor Eden declared the motion approved.

Ordinance.

**Bill No. 2013-002 re:** An ordinance imposing a city use tax in Mount Vernon, Missouri and providing for such ordinance to be submitted to the qualified voters of the City was read twice by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Hull, Phillips, Kimbler, Albers, Millsap

NOES: None

ABSTAIN: None

ABSENT: Rubison

Minutes Approved January 22, 2013

Second Reading:

AYES: Greene, Nelson, Hull, Phillips, Kimbler, Albers, Millsap

NOES: None

ABSTAIN: None

ABSENT: Rubison

Bill No. 2013-002 was declared passed and sent to the Mayor for signature. Bill No. 2013-002 thus became Ordinance Number: 5.164.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion. None brought forth.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. None brought forth.

Adjournment.

Alderman Hull made a motion, seconded by Alderman Phillips to adjourn meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 8:03 p.m.

\_\_\_\_\_  
David W. Eden, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Neely, City Clerk

\_\_\_\_\_  
Date