

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON MONDAY, AUGUST 18, 2014.**

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 Monday, August 18, 2014 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden, with the following roll call recorded: J.N. Greene, Craig Nelson, Jason Haymes, Lowell Phillips, Ed Kimbler, Kathy Fairchild, Barbara Rubison, Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Treasurer Shari Weldy, Chief of Police David Hubert, Code Enforcement Officer Bruce Conway, Fire Chief Brad DeLay and City Clerk Shannon Neely.

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

Approval of Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the agenda as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Discussion of Proposed Plan for Intervention of University of Missouri Rehabilitation Center.

Springer presented two proposals to the Board as possible options for the future of the facility. Emery Brafford, Manager of Engineering for the facility, presented a report of planned capital improvements by the year and noted that none of the projects were in urgent need of repair and that all buildings were structurally sound. Discussion was held. Alderman Greene made a motion, seconded by Alderman Kimbler authorizing Mayor Eden and Mr. Springer to present proposal to state officials, University of Missouri and the Veteran's Commission. With all present members voting in favor, Mayor Eden declared the motion approved.

Adjournment.

With no other business listed on the agenda to come before the Board, Mayor Eden declared the meeting adjourned. Meeting adjourned at 7:40 p.m.

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David W. Eden, Mayor

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Date

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Shannon Neely, City Clerk

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Date