

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON MONDAY, DECEMBER 29, 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, December 29, 2014 at 4:00 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 and Barbara Rubison. Absent: Kathy Fairchild, Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Treasurer Shari Weldy, Assistant Chief of Police Jason Lacey 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.

At this point Alderwoman Fairchild and Alderwoman Lee entered the meeting.

Lease Agreement –U.S. Department of Veterans Affairs

Mr. Petrus addressed the Board on the proposed Standstill Extension agreement for the period between January 1, 2015 and June 30, 2015 with the U.S. Department of Veterans Affairs for lease of 52,718 net usable square feet of space located at the MRC facility at 600 North Main Street at an annual rate of \$2,298,168.00. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Kimbler authorizing the Mayor to sign the standstill agreement. The following roll call vote was recorded:

AYES: Greene, Nelson, Haymes, Phillips, Fairchild, Kimbler, Rubison, Lee
NOES: None
ABSTAIN: None
ABSENT: None

With all present members voting in favor, Mayor Eden declared the motion approved.

Assignment Agreements - Kone, Inc., Pro Energy Solutions, LLC and Missouri Gas Energy.

Mr. Petrus addressed the Board on a proposed agreement assigning rights and obligations of the University of Missouri to the City of Mount Vernon regarding a contract for elevator maintenance with Kone, Inc. Springer noted the agreement would cover repair for normal wear and tear of six elevators in the MRC facility. Discussion was held. Springer requested the Board authorize assignment of agreements with Pro Energy Solutions, supplier of bulk gas and Missouri Gas Energy for transportation costs of bulk gas. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Lee authorizing the Mayor to sign the agreements with Kone, Inc., Pro Energy Solutions and Missouri Gas Energy. The following roll call vote was recorded:

AYES: Greene, Nelson, Haymes, Phillips, Fairchild, Kimbler, Rubison, Lee
NOES: None
ABSTAIN: None
ABSENT: None

Minutes Approved January 13, 2015

With all present members voting in favor, Mayor Eden declared the motion approved.

Adjournment.

With no other business listed on the agenda, Mayor Eden declared the meeting adjourned.
Meeting adjourned at 4:50 p.m.

Lowell Phillips, Acting President

Date

Shannon Neely, City Clerk

Date