

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON MONDAY, JANUARY 18, 2016.

The Board of Aldermen of the City of Mount Vernon, Missouri met for a special called meeting, in the regular place of meeting, City Hall, on Monday, January 18, 2016 at 7:00 p.m. The meeting was called to order by Acting President Lowell Phillips with the following roll call recorded: J.N. Greene, Craig Nelson, Jason Haymes, Lowell Phillips, Edward Kimbler, Kathy Fairchild, Sandy Martin and Sue Lee. Absent: Mayor David W. Eden. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Treasurer Shari Weldy and City Clerk Shannon Neely.

Discussion of Administrative Fee/Use Tax.

Mr. Petrus held an informative discussion on the history of the Administrative Fee/Use tax. Lengthy discussion was held by the Board. Alderman Greene made a motion, seconded by Alderwoman Fairchild to proceed with reading of ordinances and to place both issues on the April 5, 2016 ballot for the public to consider. With all present members voting in favor, Acting President Phillips declared the motion approved.

Ordinances.

Bill No. 2016-001 re: An ordinance submitting to the qualified voters of the city a proposal to discontinue application and collection of the local sales tax on titling of motor vehicles, trailers, boats and outboard motors purchased from a source other than a licensed Missouri dealer was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Haymes, Phillips, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

AYES: Greene, Nelson, Haymes, Phillips, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2016-001 was declared passed and sent to Acting President Phillips for signature. Bill No. 2016-001 thus became Ordinance Number 5.172.

Minutes Approved January 26, 2016

Bill No. 2016-002 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, Haymes, Phillips, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

AYES: Greene, Nelson, Haymes, Phillips, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2016-002 was declared passed and sent to Acting President Phillips for signature. Bill No. 2016-002 thus became Ordinance Number 5.173.

Adjournment.

Acting President Phillips announced there being no further business listed on the agenda to come before the Board, the meeting was adjourned. Meeting adjourned at 7:17 p.m.

Lowell Phillips, Acting President

Date

Shannon Neely, City Clerk

Date