

**Town Council  
Special Meeting  
Monday, August 18, 2014  
6:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 6:31 pm

**Roll Call** – All were present; CM Stoner arrived at 6:34 pm (CW Smith-Barnes & CM Kennedy II were absent)

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Mann to accept the agenda; all were in favor; motion carried.

**Approval of Meeting Minutes** – (Aug. 4<sup>th</sup>) motion by CM Barnes to waive the reading of the meeting minutes; all were in favor; motion carried; motion by CW Mann to adopt the meeting minutes; all were in favor; motion carried

**Public Period** – Citizen discussed concern about pot holes within the Town.

**Legislation** –

Resolution 50-14 to accept agreement with KC Delivery Service General Contracting, LLC to perform Tot Lot grading at FOXMO; motion by CW Mann to waive the reading of Res. 50-14; all were in favor; motion carried; motion by CM Barnes to accept Res. 50-14 as amended; all were in favor; motion carried; vote (5) yes; (0) no; (2) absent; motion carried.

Resolution 51-14 to accept agreement with Long Fence to install a fence for the Tot Lot at FOXMO; motion by CW Mann to waive the reading of Res. 51-14; all were in favor; motion carried; motion by CW Mann to accept Res. 51-14; vote (5) yes; (0) no; (2) absent; motion carried.

Resolution 52-14 to accept agreement with Quality Pipe Cleaning Co., to clean the storm sewer drain at Seneca/Woodland Drive; motion by CW Mann to waive the reading of Res. 52-14; all were in favor; motion carried; motion by CW Mann to accept Res. 52-14; vote (5) yes; (0) no; (2) absent; motion carried.

**Adjournment** – 7:04 pm – all were in favor.

*Bonita Anderson*  
Submitted by Town Clerk