

THURSDAY, OCTOBER 11, 2018
BOARD OF ALDERMEN SPECIAL MEETING MINUTES
4:30 P.M.

Mayor Rhorer called the special meeting to order at 4:40 p.m. on Thursday, October 11, 2018 at 109 East Broadway, Ashland, Missouri.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-absent, Danny Clay-here
Ward Two: Jesse Bronson-absent, Richard Sullivan-here
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Darla Sapp, City Clerk and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented Council Bill No. 2018-057 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Council Bill No. 2018-057, an ordinance to modify Ordinance No. 1207, pertaining to providing for the purchase/sale of real property with Westhoff Rental's LLC. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported we needed to make a correction in the ordinance on the dollar amount from \$235,000.00 to \$375,000.00 on the purchase price. He stated he thought we were just having to come up with the difference of \$235,000.00 at closing since Dave Westhoff would owe us \$140,000.00 for City Hall. He stated for legal purposes and to be clear we have to purchase the property then Mr. Westhoff will pay us our purchase price for City Hall. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-absent, Alderwoman Martin-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1212 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Council Bill No. 2018-057, an ordinance to modify Ordinance No. 1207, pertaining to providing for the purchase/sale of real property with Westhoff Rental's LLC. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Bronson-absent, Alderwoman Martin-absent. Motion carried.

Alderman Sapp made motion and seconded by Alderman Clay to adjourn the meeting at 4:48 p.m.. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Bronson-absent, Alderwoman Martin-absent. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor