

Special Meeting

City Hall
116 E. Walnut

April 19, 2016

5:30 p.m.

Call to Order by Mayor Al Dimmitt at 5:30 PM

Council Member Attendance Roll Call:

Present: Al Dimmitt, James Simpson, Doug Provorse, Otto Alber, John D. Smith

Present: Al Dimmitt, Mayor, Aldermen: James Simpson; Doug Provorse; Otto Alber; John D. Smith, City Superintendent Dennis Klusmeyer, Assistant Superintendent Rob Trivette, City Attorney John Wilcox, City Marshall Jerry Fenton, Media- Thad Requet of the Shelbina Weekly.

Tentative Agenda:

Mayor Dimmitt asked approve the agenda as submitted. John D. Smith made motion to approve the amended agenda, seconded by Otto Alber. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

The meeting began with the swearing in of East Ward Aldermen Elect Doug Provorse.

Unfinished Business:

Discussion was held on the path that Attorney Wilcox used to draft the proposed dangerous animal ordinance that would restrict the possession of dangerous animals within the City limits. Attorney Wilcox worked with the DNR and Missouri Municipal League to draft an ordinance that best meets the needs of the residents of the City of Shelbina.

A reading for the First Time of Bill 0116 was made in name only. A motion to approve the First Reading of Bill 0116 as read in name only was made by James Simpson, seconded by Doug Provorse. Vote as follows: James Simpson, yes; Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes. Motion carried.

A reading for the Second Time of Bill 0116 was made in name only. A motion to approve the Second Reading of Bill 0116 as read in name only was made by James Simpson, seconded by Doug Provorse. Vote as follows: Doug Provorse, yes; Otto Alber, yes; John D. Smith, yes; James Simpson, yes. Motion carried.

A motion to adopt Bill 0116 as read in name only as Ordinance 1794 was made by James Simpson, seconded by Doug Provorse. Vote as follows: Otto Alber, yes; John D. Smith, yes; James Simpson, yes; Doug Provorse, yes. Motion carried.

A motion to adjourn was made by Otto Alber, seconded by John D. Smith. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried at 5:53 P.M.

Mayor- Al Dimmitt

City Clerk- Timothy Lacy