

Mayor King called the meeting to order at 8:28am. All present but Alderman Pearce.

Kaufman made the motion to enter into executive at 8:28 am PURSUANT TO SECTION 610.021.3(PERSONNEL) OF THE REVISED STATUTES OF THE STATE OF MISSOURI. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Aye, Hackworth – Ayes, McWilliams – Ayes.

Back into regular session at 8:32am.

Budget discussion started with revenues for the year. Only change will be the Transportation Enhancement tax. Expenditure discussion began with minor changes making new totals:

**FUND 10 General Fund**

**Act Type E Expenditure**

E 10-200-5500	Conference & Training	\$900.00	1/14/2016	BDS
E 10-200-6321	Work Comp Insurance	\$4,500.00	1/14/2016	BDS
E 10-200-6499	Ammo Expense	\$219.00	1/14/2016	BDS
E 10-400-6000	Advertising	\$572.00	1/14/2016	BDS

*Act Type E Expenditure* \$6,191.00

**Act Type R Revenue**

R 10-100-41100	3/8% TE Sales Tax	\$18,000.00	1/14/2016	BDS
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*Act Type R Revenue* \$18,000.00

*FUND 10 General Fund* \$24,191.00

**FUND 60 Water Fund**

**Act Type E Expenditure**

E 60-600-6503	Capital-Equipment	\$180,000.00	1/14/2016	BDS
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*Act Type E Expenditure* \$180,000.00

*FUND 60 Water Fund* \$180,000.00

**Grand Total** \$204,191.00

Mayor King informed the Board that now would be the time to increase the Board pay with the election coming up. Kaufman stated that there needed to be some incentive to bring more candidates to the table.

After discussion the Clerk was asked to bring an Ordinance back to the Board at the January regularly scheduled meeting to have an increase in pay for the Alderman to \$100.00 per month paid out quarterly and Mayor to \$250.00 per month to be paid out quarterly.

Mayor King spoke to the Board about a Use tax that will help with the loss of funds with the state no longer collecting out of state sales tax. Clerk will get with MML to verify the Ordinance we have on hand will be sufficient for the City to continue collection of the Use tax.

Mayor King informed the Board that Christian County Commission is expecting all road tax money requests by the 15<sup>th</sup> of January. Mayor King would like to get permission to submit the balance of Public Ave and some of the deductions that came out of the sidewalk project.

Hackworth made the motion to allow the Mayor to submit to the Christian County Commission to receive road tax money. This will include the balance of Public Ave and deductive alternatives for Phase III Sidewalk Project. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

Hackworth made the motion to adjourn at 10:32am. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,

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Kristy Keithley – City Clerk

Date Approved: \_\_\_\_\_

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Jaredd King – Mayor