January 23, 2018 Special City Council Meeting

The special meeting was called to order at 6 p.m. at City Hall. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger, Mike Kelley and Counselor Cydney Mayfield. City Clerk Jennifer Schmidt was also present.

The special meeting was called to review Bill 18-02, authorizing the mayor to sign a cooperative agreement with the Tipton Public Library Board of Trustees for administering and collecting the library tax. Alderman Hampton moved to ready Bill 18-02 by title. Seconded by Alderman Basinger and the motion carried in full. Mayor Cary read Bill 18-02 by title. Alderman Basinger moved to read Bill 18-02 by title a second time. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-02 by title a second time. Roll call vote was taken for its passage: Basinger, yes; Hainen, yes; Hampton, yes; Kelley, yes. Bill 18-02 passes, becomes Ordinance 18-02.

At 6:05 p.m., Alderman Kelley move to enter into Executive Session per RSMo. 610.021 (1). Seconded by Alderman Hainen. Roll call vote was taken: Hampton, yes; Hainen, yes; Basinger, yes; Kelley, yes.

Mayor Cary called the open meeting back to order at 6:57 p.m. Those answering roll call were Mayor Jennifer Cary, Aldermen Don Basinger, Mike Kelley, Mark Hampton and Charlie Hainen and Counselor Cydney Mayfield.

City Clerk Schmidt reported that the closed session discussion will be made public to the library board attorney within 72 hours.

Alderman Kelley moved to adjourn. Seconded by Alderman Basinger the motion carried in full. The meeting adjourned at 7 p.m.

Jennifer Schmidt, City Clerk	