CITY OF WINFIELD MISSOURI
Special Meeting
July 23, 2015 Meeting Minutes

Meeting   Public Hearing meeting of City Council convened on July 23, 2015 at 7pm

Pledge of   Pledge of Allegiance was said.
Allegiance

Attending: Mayor: Ryan Ruckel
                 Alderman: Dave Gardner, Holli Colbert, Brandon Gilbert & Robin Cryts
                 City Clerk: Roschell Eaton
                 City Attorney:
                 Visitors: Chief Hobby, Officer Lovelace, Scott Kaatmann, George Grimler, Rachel
                                  Tharp

Bills – N/A

Minutes of previous meetings – N/A

Financial review – N/A

Additions/Deletions NONE

Old Business N/A

New Business

1. Wastewater project RFQ for Engineering Firm – Alderman Cryts motioned to approve selection,
Second by Alderman Colbert
By Roll Call
4 Ayes   0 Nays
Gilbert
Cryts
Colbert
Gardner

2. Alderman Cryts to be added as signer on accounts - Alderman Gilbert motioned to approve the
addition, Second by Alderman Colbert
By Roll Call
3 Ayes   0 Nays   1 Abstained
Gilbert   Cryts
Colbert
Gardner

3. Sewer Rate Increase – Alderman Gardner motioned to table Sewer Rate increase, Second by Alderman Colbert.
By Roll Call
4 Ayes   0 Nays
Gilbert
Cryts
Colbert
Gardner

4. Personnel – Police Dept. (**CLOSED SESSION)**

5. Review of Midyear Finances
Reviewed

Alderman Gilbert motioned to go into closed session, Second by Alderman Cryts.
By Roll Call
4 Ayes   0 Nays
Gilbert
Cryts
Colbert
Gardner

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021. Closed meetings and closed records authorized when, exceptions.
Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:
Personnel

Alderman Colbert motioned to re-open meeting, Second by Alderman Gardner
By Roll Call
4 Ayes   0 Nays
Gilbert
Cryts
Colbert
Gardner

Scott Kaatmann was sworn in as a part time Officer

Alderman Cryts motioned to adjourn meeting, Second by Alderman Colbert
By Roll Call
4 Ayes   0 Nays
Gilbert
Cryts
Colbert
Gardner

_____   Date_____
Ryan H. Ruckel Sr., Mayor

_____   Date_____
Roschell Eaton, City Clerk