

CITY OF WINFIELD MISSOURI
May 27, 2015 Special Meeting Minutes
7:00pm

Meeting called to order.

Pledge of Allegiance.

Bills
N/A

Minutes of previous meetings.
N/A

Financial review by Aldermen
N/A

Additions/Deletions

On the Hill Liquor - Liquor sampling permitted
Alderman Gardner motioned to approve and prepare ordinance and charge 75.00 per license, second by Alderman Colbert

4 Ayes 0 Nays
Gilbert
Cryts
Colbert
Gardner

Play Offs – Temp License to sell alcoholic beverages at Bike Rally
Alderman Gardner motioned to approve, second by Alderman Colbert

4 Ayes 0 Nays
Gilbert
Cryts
Colbert
Gardner

Solicitors-Approval
Alderman Cryts motioned to approve, second by Alderman Colbert

4 Ayes 0 Nays
Gilbert
Cryts
Colbert
Gardner

Public Comment -
N/A

Old Business

NA

New Business

a. Professional Engineer Report (Lagoon) – Alderman Cryts motioned to move forward, second by Alderman Gardner

By Roll Call

4 Ayes 0 Nays

Gilbert

Cryts

Colbert

Gardner

b. Resolution reference PWSD

Alderman Dave motioned to read by title only, second by Alderman Gilbert

Resolution Read by Title Only

Alderman Gilbert motioned for 2nd reading by title only, second by Alderman Gardner
Resolution Read 2nd time by Title Only

Alderman Gardner motioned to accept and pass Resolution, Second By Alderman Cryts

By Roll Call

4 Ayes 0 Nays

Gilbert

Cryts

Colbert

Gardner

Resolution accepted and passed

Alderman Gardner motioned to go into closed session, second by Alderman Cryts

By Roll Call

4 Ayes 0 Nays

Gilbert

Cryts

Colbert

Gardner

Closed Session

PWSD

**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 & Legalities pertaining to PWSD & Annexation,

Alderman Cryts made motion to adjourn meeting, second by Alderman Gardner

By Roll Call

4 Ayes

0 Nays

Gilbert

Cryts

Colbert

Gardner

Signature On File at City Hall

Ryan Ruckel Sr., Mayor

Date

Signature On File at City Hall

Roschell Eaton, City Clerk

Date

MAYOR
RYAN RUCKEL
BOARD OF ALDERMAN

WARD 1
ROBIN CRYTS
BRANDON GILBERT

WARD 2
HOLLI COLBERT
DAVE GARDNER