

City of Lawson
Board of Aldermen Special Meeting
April 17, 2017
6:30 p.m.
Agenda

1. CALL TO ORDER

2. ROLL CALL

Greg Taylor, Mayor
Matt Nolker, Alderman Ward 1
Rick Thomas, Alderman Ward 1
Jack Woodring, Alderman Ward 2
Mark Bales, Alderman Ward 2

ALSO PRESENT:

Steve Sellers, City Administrator
Rhonda Nye Oulman, City Clerk

3. BOARD DISCUSSION

1. Motion pursuant to Section 180.120 of the Municipal Codes of the City of Lawson, Missouri to waive any and all procedural requirements concerning the sale of the City's water and sewer services.

motion and second

2. Discussion and approval of an agreement to seek appraisals on water and sewer value

motion and a second

3. Finalist selections for the new Lawson Logo

4. RESOLUTION 4-17-17 - A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF LAWSON AND LAWSON BANK WHEREBY THE BOARD OF ALDERMEN INDICATES ITS INTENT FOR SUCH TRANSACTION TO BE AND REMAIN A BANK QUALIFIED BORROWING.

Motion and second to approve the resolution

Voice vote

5. Discussion on Bond Projects

4. ADJOURNMENT