

City of Northmoor Board of Aldermen
June 22, 2023
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

Special Meeting Minutes

CALL TO ORDER: Mayor Wilson

ROLL CALL: In attendance: Joe Harris, John Butner, Cari Murdock, Bennie Pate, Janeen Wright
Absent: Robin Griffith

WELCOME: Mayor Wilson welcomed the attendees to the meeting. The Pledge of Allegiance and Prayer were sighted.

INTROCUCTION:

1. Mayor Wilson & Chief Williams introduced new officer Camille Johnson. The Board of Alderman reviewed the information given to them and welcomed her to the City of Northmoor.

ACTION ITEMS:

1. Discussion and approval for a Business License for MVP Pizzeria and Pub. The new owners, Vaughn Mercer, and Keisha Fowler (Mercer) were present. In response to the Board of Alderman's questions, they will not be having a salad bar or pizza bar available. Keisha's experience is from being a server and bartender. The anticipated time to open for business is Thursday, June 29, 2023. Mayor Wilson advised the cost of this special meeting would be divided since additional business had been added to the agenda.

1st Alderman Harris 2nd Alderman Pate 5 AYES 0 NAYS

2. Approval of Ordinance 2023-008 - Adopting Ordinance for General Codes.

1st Reading

1st Alderman Murdock 2nd Alderman Harris 5 AYES 0 NAYS

2nd Reading

1st Alderman Pate 2nd Alderman Murdock 5 AYES 0 NAYS

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Pate 5 AYES 0 NAYS

APPROVED

Mayor, Lynda Wilson

ATTEST:

Assistant City Clerk, Kim Jones

Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1) *Lease, Purchase or Sale of Real Estate 610.021(2) *Hiring, Firing, Disciplining or Promoting Employees: 610.021(3) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021 (15) *Audits 610.021(21) Preparing for Negotiations with Employee Groups 610.021(9)