

April 23, 2008

The Council of the City of Maryville, Missouri, met in special session on Wednesday, April 23, 2008, at City Hall in said City at 12:20 p.m.

### **ROLL CALL**

The meeting was called to order by Mayor Jackson and the roll was called by the City Clerk, with the following present to-wit: Mayor Chad Jackson, Council Members Carole Coutts and Ronnie Moss. Council Members Patricia Cummings and Michael Thompson were not present. Also present were City Manager Matt LeCerf and City Clerk Sheila Smail.

### **SUPPLEMENT NO 3 - FEDERAL CONSTRUCTION OBSERVATION AT AIRPORT**

The City Clerk presented a bill, being Bill No. 2008'41 for an ordinance entitled

**An Ordinance To Repeal Ordinance No. 6967 Pertaining to the Execution of Supplement No. 3, of Contract No. 2005-17, with Snyder and Associates, for the Purpose of a Federal Construction Observation Program for the Planned improvements of Northwest Missouri Regional Airport Project No. 06-020A2 and 06-020A3 to Adopt a New Supplement No. 3, Pertaining to the Same Subject**

Upon motion duly made and seconded, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made and seconded, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Thereupon motion was made by Councilwoman Coutts, seconded by Councilman Moss that Council Bill No. 2008'41 be adopted. Upon roll being called, the vote was as follows:

Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 6967 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**ADJOURNMENT**

Motion was made by Councilwoman Coutts, seconded by Councilman Moss that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

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Chad Jackson, Mayor

ATTESTED:

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Sheila Smail, City Clerk