

**Glenaire Board of Aldermen Special Meeting Minutes
May 8, 2017**

Mayor Petty called the meeting to order at 6:38 PM, on, May 8, 2017, at the Glenaire City Hall/ Clubhouse at 309 Smiley Road, Glenaire, Missouri. Present were Aldermen Cook Glover, Kent Riden, and Terry Seal. Absent was Cali Kliewer. Also present was City Attorney Allen Garner and Resident Michael Abbott.

APPROVAL OF AGENDA:

Seal moved to approve the agenda with a second by Glover. AYE: Glover, Riden and Seal. ABSENT: Cali Kliewer.

Alderwoman Cali Kliewer arrived at 6:45 PM.

PUBLIC COMMENTS:

NEW BUSINESS:

Review Building Permit for Construction of a New Home at 195 Lake Avenue. After a review of the plans for a house and a detached garage, Seal made a motion to approve a Building Permit for construction of a house and a detached garage at 195 Lake Avenue. Kliewer supported with a second. AYE: Glover, Kliewer, Riden and Seal. Motion carried.

Review Bids to Build a Wall Along Smiley Rd. & Campbell Dr. to Protect Parking Lot. Bids were received from HardScapes, EarthScapes, Rock & Wall Landscaping, and Martin Landscapes Design & Installation, LLC. After a discussion by the Board, Glover made a motion to accept the bid from Martin Landscapes Design & Installation, LLC. With a second by Seal. AYE: Glover, Kliewer, Riden and Seal. Motion carried.

Set Sewer Usage Charge for 2017, Bill Number 409, Ordinance Number 411. Glover explained the formula for figuring the sewer usage charge. Glover made a motion to pass Bill Number 409 as City Ordinance Number 411 on the first reading with a second by Riden. AYE: Glover, Kliewer, Riden and Seal. Motion carried.

Review Bids to Clean Up Flower Beds and Thin and Transplant Plantings.

Riden made a motion to accept the proposal from Martin Landscapes Design & Installation. Glover seconded the motion. AYE: Glover, Kliewer, Riden and Seal. Motion carried.

Glover moved to adjourn at 7:19 PM with a second by Riden. AYE: Glover, Kliewer, Riden and Seal. Motion carried.

APPROVED THIS 20th DAY OF JUNE 2017.

Cook Glover, Mayor Pro Tem

(seal)

L. Ann Tucker, City Clerk