

**CITY COUNCIL MEETING
SPECIAL SESSION
AUGUST 22, 2018
12:00 P.M.**

The City Council met in Special Session at 12:00 p.m., Tuesday, August 22, 2018 in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Mark T. Gooden; Council Members Dewey Hendrix, Kirk Arends, Ron Ott, Chuck Hines, Charles Guthrey, Dan Brandt and Tom Hagedorn; City Administrator David Haugland and City Clerk Julie Lewis. Council Member Kathy Vasquez and City Counselor Josh Taylor absent.

Council Member Ott made a motion, seconded by Hagedorn, to adopt the agenda as written. A roll call vote was taken with Arends, Guthrey, Brandt, Hagedorn, Hines, Ott and Hendrix voting aye; Vasquez absent. Motion carried.

ORDINANCE

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES ON ALL TAXABLE PROPERTY SUBJECT TO TAXATION IN THE CITY OF MARSHALL, MISSOURI, FOR THE YEAR 2018" was given its second reading by title only upon motion of Hagedorn, seconded by Arends. A roll call vote was taken with Ott, Hendrix, Arends, Guthrey, Brandt, Hagedorn and Hines voting aye; Vasquez absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8435.

OTHER COUNCIL BUSINESS

City Administrator David Haugland said the Board of Public Works is able to meet on Monday, August 27, 2018 at 5:15 p.m. for a work session. The Council members agreed to the date and time set for the work session.

Council Member Hagedorn made a motion, seconded by Brandt, to adjourn the special session. A roll call vote was taken with Hines, Ott, Hendrix, Arends, Guthrey, Brandt and Hagedorn voting aye; Vasquez absent. Motion carried and the meeting adjourned at 12:04 p.m.

Mark T. Gooden, Mayor

Attest:

Julie A. Lewis, City Clerk