CITY COUNCIL MINUTES SPECIAL SESSION DECEMBER 8, 2023 12:00 P.M.

The Marshall City Council met in Special Session at 12:00 p.m. on Friday, December 8, 2023, in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Vincent Lutterbie; Council Members Phil Perkins, Nathan Swisher, Craig Thompson, Dan Brandt and Steve Cook; City Administrator JD Kehrman and City Clerk Julie Lewis. Council Members John Allen, Drew Green and Charles Guthrey excused absent.

Council Member Perkins made a motion, seconded by Thompson, to adopt the agenda as written. A voice vote was taken with all in attendance in favor; Allen, Green and Guthrey excused absent.

ORDINANCE

An ordinance entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS" was given its first reading by title only.

Council Member Brandt made a motion, seconded by Perkins, to take the ordinance to a second reading. A roll call vote was taken with Thompson, Brandt, Cook, Perkins and Swisher voting aye; Allen, Green and Guthrey excused absent. Motion carried.

Ordinance No. 8796 entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS" was given its second reading by title only and put to its final passage and approval upon motion of Cook, seconded by Perkins. A roll call vote was taken with Brandt, Cook, Perkins, Swisher and Thompson voting aye; Allen, Green and Guthrey excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Council Member Perkins made a motion, seconded by Thompson, to adjourn the meeting. A voice vote was taken with all in attendance in favor; Allen, Green and Guthrey excused absent. Motion carried and the meeting adjourned at 12:03 p.m.

Julie A. Lewis City Clerk