

**BOARD OF COMMISSIONER SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 3, 2008
4:30 P.M.**

The Board of Commissioners met in Regular Session at 4:30 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
DEPUTY PUBLIC WORKS DIRECTOR JIM BRADSHAW
FIRE CHIEF GREG ALLEN
POLICE CHIEF JOE HUMBLE

1. Resolution No. R-08-117

- The City is submitting a loan application to the Kansas Department of Transportation for grading, surfacing, seeding and permanent signage for the intersection of US 166 and CR 5300 project. This will be a revolving loan similar to those used to finance water projects and is the financing vehicle for the transportation improvements to be made for the Wal-Mart Supercenter. The loan payments will be made with the tax proceeds from the new Supercenter.

MOTION: Move that Resolution No. R-08-117 be approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER HENDRYX. ROLL CALL VOTE - ALL AYE

2. Action to set a Public Hearing for the FY2009 Budget for Monday, September 15, 2008, 5:15 p.m.

MOTION: Move to hold a Public Hearing for the FY2009 Budget on Monday, September 15, 2008, at 5:15 p.m. in the Commission Room.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE

3. Budget Work Session

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4. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND
SECONDED BY COMMISSIONER JONES. ROLL CALL
VOTE - ALL AYE

TIME THE MEETING WAS ADJOURNED: 9:00 p.m.

09/02/08

Date minutes were approved

Cindy Price

Cindy Price, City Clerk

