INUTES BOARD OF ALDERMEN MEETING THURSDAY, JANUARY 19, 2017

CALL TO ORDER. Mayor Luke Davis called the regular meeting of the Board of Aldermen to order at 6:03 PM on Thursday, January 19, 20176 at the Fremont Hills Country Club Restaurant, 1953 Fremont Hills Drive, Nixa, MO.

ROLL CALL. Luke Davis, Mayor, called the roll—a quorum was present.

Present

Luke Davis, Mayor

Jeanette Curtiss, City Clerk/Finance Officer

Ann Littell Mills, Alderman Ward 1 Bud Addington, Alderman Ward 2 Alisa Lowry, Alderman Ward 3	Present Present Present Present	Kevin Jansen, Alderman Ward 1 Kerry Nelson, Alderman Ward 2 Randy West, Alderman Ward 3	Absent Present Present
Guest: Ruth Benedett.			
City Officials Present: Scott Christensen, Project Manager (absent were Matt Growcock, City Attorney and Jeanette Curtiss, City Clerk/Finance Officer.			
OPEN FLOOR TO VISITORS*.	No comments	from visitors.	
CONSENT AGENDA:			
Approval of December 15, 2016 Regular Meeting Minutes. A motion to approve the December 15, 2016 regular meeting minutes as written was made by Randy West, with Ann Littell Mills seconding the motion—Kerry Nelson and Alisa Lowry abstained from voting as they were absent from the December meeting. The motion was approved with the aye votes being Bud Addington, Ann Littell Mills and Randy West.			
Approval of Treasurers Report and Expenses To Be Paid. Luke Davis presented the Treasurers Report and expenses to be paid from the general fund of \$17,103.50 and sewer fund of \$15,636.66. A motion to approve the Treasurer's Report and expenses to be paid was made by Ann Littell Mills, with Alisa Lowry seconding the motion. The motion was unanimously approved.			
-		de by Ann Littell Mills, with Randy West and the meeting adjourned at 6:08 PM.	seconding the
	C	ITY OF FREMONT HILLS	
	Ву:		_
		Luke Davis, Mayor	
ATTEST:			