#### SPECIAL BOARD MEETING

### City of Canton – 106 N. Fifth Street, Canton, Missouri January 11, 2016

Mayor Phillips called the meeting to order at 6:30 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Carlin, Steinbeck, Wolf, Upchurch. Alderman Janney and Bracey were absent. Also present: City Attorney Smith and City Clerk Kell.

#### **OTHER BUSINESS**

There was no other business.

## **Bill No. 16-01 Ordinance NO. 764-C**

Upchurch moved to have the first reading, by title only, of Bill No. 16-01, proposed Ordinance No. 764-C, an Ordinance Providing for Submission of a Proposal to Continue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors that were Purchased From a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City of Canton, Missouri, For Their Approval at the General Municipal Election to be Held on Tuesday, April 5, 2016 Wolf seconded the motion and the motion carried.

Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Carlin seconded. Motion carried. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Upchurch moved to adopt Bill No.16-01, and assign it Ordinance No. 764-C and Wolf seconded.

Roll call vote:

Upchurch -aye Bracey -absent Steinbeck -aye Janney -absent Wolf -aye Carlin -aye

Motion carried.

# **ADJOURNMENT**

Carlin motioned to adjourn and Upchurch seconded. The meeting adjourned at 6:34 p.m.

Cynthia Kell, City Clerk Jarrod Phillips, Mayor	