

Open and Vote to Close Special Meeting Minutes

January 11, 2023

6:15 pm at 303 East Station Drive Sturgeon Mo 65284

Roll Call:

Mayor Steve Crosswhite- yes

Alderman Janice Butler - yes

Alderman Seth Truesdell - yes

Alderman David Day-yes

Alderman Kevin Abrahamson-yes

Mayor Steve Crosswhite called the meeting to order:

Jessie Bailey would like to discuss the Sketch Plat for the Bailey Development. After much discussion on the Bailey Subdivision looking at different maps. Discussion on water, sewer, and different items the new subdivision will need. The big topic for the night sidewalks where will they be how many will be installed. After much discussion Mayor called for a vote. Alderman David Day made a motion to put sidewalks all the way thru out the entire sub-division. Motion dies for lack of second.

Alderman Seth Truesdell made a motion to use what P&Z discuss and agreed to

"Jesse Bailey has asked that we allow sidewalks to be on the north side of Francis St., the north side of Cook St., the west side of Turner St. up to the bulb, the west side of Walker St. up to the bulb, and the east side of Wentz St. from Francis St. up to the bulb. Planning and Zoning agreed to omit the sidewalks on the south side of Cook St. but wanted the input of the Infrastructure Committee and the Council."

The motion was seconded by Alderman Kevin Abrahamsom with four in favor. **Passed**

Ok now Jesie Bailey is ready to proceed with the Preliminary Plat.

Mayor called for a motion for the first reading of Bill No 01112023 by title only.

Alderman Kevin Abrahamson made a motion for the first reading of Bill No 01112023 by title only. The motion was seconded by Alderman Seth Truesdell with four in favor

Mayor Crosswhite read Bill No 01112023 for the first time:

BILL NO. 01112023

ORDINANCE NO.

AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF STURGEON, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS

OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

WHEREAS, on November 8, 2022, the electors of the State of Missouri approved Amendment 3 to the Missouri Constitution enacting Section 2 of Article XIV of the Missouri Constitution effective December 8, 2022; and

WHEREAS, the newly enacted Article XIV, section 2.6(5) of the Missouri Constitution authorizes the City of Sturgeon, Missouri to impose, by ordinance, an additional sales tax in amount not to exceed three percent on all tangible personal property retail sales of adult use marijuana sold in such political subdivision subject to approval by voters of the City of Sturgeon, Missouri; and

WHEREAS, the Board of Alderman of the City of Sturgeon, Missouri finds that it is in the best interests of the citizens of the City of Sturgeon, Missouri to impose a sales tax of three percent on all tangible personal property retail sales of adult use marijuana sold in the City of Sturgeon, Missouri and to submit the same to the voters of the City for approval by most of those voting at the general municipal election to be held on Tuesday, April 4, 2023.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STURGEON, MISSOURI AS FOLLOWS:

SECTION 1 – ADULT USE MARIJUANA SALES TAX. A sales tax at the rate of three percent on all tangible personal property retail sales of adult use marijuana sold in the City of Sturgeon, Missouri, as authorized by Article XIV, section 2.6(5) of the Missouri Constitution, is hereby imposed. The tax imposed hereunder shall be in addition to any and all other sales taxes allowed by law.

SECTION 2 – EFFECTIVE DATE. The sales tax imposed by this Ordinance shall not be effective unless approved by a majority of the votes cast by the qualified voters voting thereon at the General Municipal Election to be held on Tuesday, April 4, 2023, at which election a proposal to authorize the Board of Alderman of the City of Sturgeon, Missouri, to impose the tax herein provided for shall be submitted to the voters of the City of Sturgeon.

SECTION 3 – FORM OF BALLOT. The ballot to be used in such election shall contain the following question:

Question 1

Shall the City of Sturgeon Missouri, impose a sales tax of three percent (3%) on all retail sales of adult use marijuana sold in the City of Sturgeon, Missouri?

Yes

No

SECTION 4 – NOTICE OF ELECTION. The City Clerk is hereby directed to notify the County Clerk of Boone County, Missouri, of the enactment of this Ordinance no later than 5:00 p.m. on Tuesday, January 24, 2023, in accordance with the Comprehensive Election Act, Chapter 115 of the Revised Statutes of Missouri, as amended.

READ TWO TIMES AND PASSED by the Board of Alderman of the City of Sturgeon, Missouri this 11th day of January 2023.

THIS ORDINANCE APPROVED by the Mayor of the City of Sturgeon, Missouri 11th day of January 2023.

Mayor called for a motion for the second reading of Bill No 01112023 by title only.

Alderman Seth Truesdell made a motion for the second reading of Bill No 01112023 by title only. The motion was seconded by Alderman Janice with four in favor

Mayor Crosswhite read Bill No 01112023 for the second time:

BILL NO. 01112023

ORDINANCE NO.

AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF STURGEON, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

City Clerk Donna Tracy called for a Roll Call Vote:

Alderman Kevin Abrahamson yes

Alderman Seth Truesdell yes

Alderman Janice Butler yes

Alderman David Day yes

Motion Passes

City Clerk Donna Tracy ask that Bill No 01112023 shall now become Ordinance No 951

Mayor Crosswhite updated the Board with the cost of the software that does go along with the Auto Matic Meter Readers. The cost will be \$3,500.00 and the annual fee to main the system will be \$660.00.

Mayor Steve Crosswhite Called for a Motion to go into Closed Session

Alderman Kevin Abrahamson made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (3) RSMo, the hiring, firing, disciplining, or promoting employees by the City of Sturgeon where personal information about

the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Janice Butler.

Roll Call Vote:

Alderman Janice Butler – yes Alderman Kevin Abrahamson- yes

Alderman Seth Truesdell - yes Alderman David Day- yes

Mayor and Alderman are now in Close Session time is now 7:20pm.

At this point the City Clerk left the meeting, Mayor and Alderman will now do job interviews.

Alderman Kevin Abrahamson made a motion to go out of closed session. The motion was seconded by Alderman David Day.

Roll Call Vote:

Alderman Janice Butler – yes Alderman Kevin Abrahamson- yes

Alderman Seth Truesdell–yes Alderman David Day- yes

Closed Meeting Ended: 9:10pm

Now back in open session;

Alderman Seth Truesdell made a motion to offer employment to Robert Hill as our Maintenance Supervisor with a starting salary of \$22.00 per hour. The motion was seconded by Alderman Kevin Abrahamson with four in favor.

Alderman Seth Truesdell made a motion to offer employment to Caleb Rittenour as our Maintenance Employee with a starting salary of \$18.50 per hour. The motion was seconded by Alderman Abrahamson with four in favor.

Motion to adjourn meeting made by Alderman Kevin Abrahamson seconded by Alderman David Day with four in favor.

Meeting Ended 9:15 pm

Minutes Approved on: January 23, 2023

ATTEST:

City Clerk Donna Tracy

Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284

