CITY OF AVA, MISSOURI

SPECIAL SESSION

MEETING OF THE BOARD OF ALDERMEN

City Hall 404 S Jefferson St

Ava, MO 65608

**MINUTES**

February 23, 2023

**Draft: Minutes will not be official until approved at the next regularly scheduled meeting of the Board of Aldermen meeting.**

**PRESENT:** Present members were: Mayor Burrely Loftin, Alderman Stan Lovan, Alderman Billy Stewart, Alderman Noel Dye, Alderman Keith Jones, City Attorney Larry Tyrrell and City Clerk Suzanne Welsh.

**GUESTS:** No guests were present.

1. **Call to order:** The meeting of February 23, 2023 was called to order by Mayor Burrely Loftin.
2. **Roll Call of Aldermen:** Billy Stewart, Keith Jones, Stan Lovan and Noel Dye.
3. **Approve or Amend the Agenda**: Motion to approve the agenda was made by Noel Dye and seconded by Keith Jones. Motion carried. All were in favor 4-0.
4. **Approval of Minutes:**
5. **Public address to the board:**
6. **Order of Business:**

A. Unfinished Business: Nothing

B**. Reports of special boards, committees and city officers**:

 **Administrative Director/Treasurer Peggy Porter**:

C. **Reading of Bills (proposed Ordinances and Resolutions): City Clerk**

 **Ordinance #1118-** AN ORDINANCE PROVIDING “FAIR HOUSING” FOR THE CITY OF AVA, MISSOURI. DEFINES DISCRIMINATORY HOUSING PRACTICES, AND CREATES A FAIR HOUSING COMMITTEE.

**First reading**: A motion was made by Stan Lovan seconded by Noel Dye. Motion carried. All were in favor 4-0.

**Second reading**: A motion was made by Billy Stewart seconded by Keith Jones. Motion carried. All were in favor 4-0.

**Third reading**: A motion was made by Noel Dye seconded by Billy Stewart. Motion carried. All were in favor 4-0.

D. **Mayor/Aldermen’s comments and other such matters as may come before the board:**

VII. **Closed Session under RSMo 610.021**: Nothing

VIII. **Adjourn-** No further business, motion was made by Noel Dye seconded by Stan Lovan. Motion carried. All were in favor 4-0.

Minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk Suzanne Welsh

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Burrely Loftin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_