

**BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
October 17, 2017**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Tuesday, October 17, 2017 at 6:15 p.m. Board members Rebecca Rooney, Mark Seymour, and Joyce Priddy were present with Mayor Cliff Harvey presiding. There was no other person present for the meeting.

Agenda Item

Discuss & Approve Roberts Roofing Change Order for Gazebo Roof Project

Alderman Seymour agreed the latest change order was correct. Kim Kirby stated that Mike Large had looked at the change order and approved the work. The change order is in the amount of \$4,765.00, making the metal roofing contract a total of \$61,800.00. Alderman Seymour moved, and Alderman Rooney seconded to approve the change order in the amount of \$4,765.00. The motion passed with all in favor.

Amend Agenda to include discussion of distilleries for Whiskey-Tobacco Festival

Alderman Rooney moved to amend the agenda to consider approving a list of whiskey distilleries that would be sampling product at the Whiskey-Tobacco Festival on November 4, 2017. Alderman Seymour seconded and the motion passed.

Caterer's License Kim Kirby said the list came in that day from the Celtic Ranch store, who is sponsoring the Whiskey-Tobacco Festival. There is not enough time for them to receive each individual distillery caterer's license. Alderman Priddy moved to approve the list of distilleries for caterer's licenses on Saturday, November 4, 2017. Alderman Seymour seconded, and the motion passed.

With no further business to discuss, Alderman Rooney made a motion to adjourn. Alderman Seymour seconded, and all were in favor. The meeting adjourned at 6:30 p.m.

Minutes prepared by Kim Kirby, City Clerk

Minutes approved November 13, 2017

Attest:

Clifford Harvey, Mayor

Kim Kirby, City Clerk