



**City of Charleston, MO**  
204 N. Main Street; Charleston, MO 63834  
PH 573.683.3325; FX 573.683.3297

**City Council Special Call Meeting  
April 25th, 2023; 5:30PM**

**Meeting Minutes**

**Call to Order:** The meeting was called to order at 5:30PM by Mayor Patrick Farmer. Also in attendance were Councilman Rick Toon, Councilman Clark Dugan, Councilwoman Monica Goodin, City Manager, Philip Halter, and City Clerk, Ali Morris.

**Recognition of Visitors:** There were no visitors present.

**New Business: Bill NO. 3926/Ordinance NO. 3067-** An Ordinance Amending Budget Adopted for City Funds for Fiscal Year May 1, 2022, through April 30, 2023

City Manager, Philip Halter acknowledged that there was only one item of business on the agenda, which was to amend the current fiscal years' budget. He stated that only the Transportation Fund went over budget and that was simply due to paying off some leases early, and some big expenditures that we chose to buy outright rather than lease. Mr. Halter explained that he asked City Clerk, Ali Morris to put together a list of those expenditures. The list included four leases with Focus Bank that were paid off in July and August of 2022. These were for two DPS Ford Explorers, one DPS Tahoe, and one fire truck. The city saved over nine thousand dollars in interest by paying these off early.

We purchased a new police vehicle, a used police vehicle, and a new leaf machine. If we had not purchased those three items, we would have remained under budget even with paying off the leases. We also purchased a John Deere tractor to replace our broken one, along with an excavator for use by the Public Works Department. Mr. Halter then noted that we needed to hold this meeting in order to approve and amend the current budget with the ordinance included in the council packets.

Councilman Dugan made a motion to approve Bill NO. 3926, Ordinance NO. 3067. Councilman Toon seconded the motion. All in favor said "aye". No one was opposed. The motion passed.

**Adjourn:** A motion was made by Councilman Dugan to adjourn the meeting. Councilman Toon seconded the motion. All were in favor. The meeting was adjourned.

ATTEST:

Ali Morris  
City Clerk

Keith Jones  
Mayor

Ali Morris  
City Clerk

Keith Jones  
Mayor