

City of Grayson
Special Meeting
City Municipal Building
February 1st, 2011

Call to Order

Mayor Steele called the meeting to order at 500 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper,
Absent/Excused: Mr. Suttles.

Devotion & Pledge of Allegiance

The devotion was given by Jim Phillips after the Pledge of allegiance was recited.

Selection of building design

Due to a family emergency, the Chief of Police was unable to present a possible design.

Resolution of the Municipal Leasing program

Motion: To adopt the resolution that would authorize Municipal Development and Funding Inc, a Missouri Corp. to disclose City of Grayson audit reports, financial statements, credit information and or related documents, records or information to any third-party, entity, organization, or institution to secure proposed agreements, loans or contracts for the purpose of providing Tax exempt financing for a police station.,

Action: Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

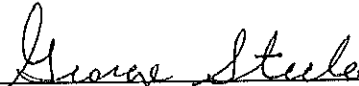
Adjourn

Motion: Adjourn the meeting,

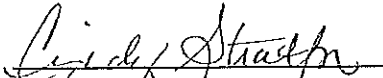
Action: Adjourn, **Moved by** Mr. Stamper, **Seconded by** Mr. Harper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Meeting adjourned.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk