

## City of Woodson Terrace

Missouri

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www.woodsonterrace.net

## **MINUTES**

## BUDGET, WAGE & JOB STUDY COMMITTEE

Woodson Terrace City Hall August 17, 2017

PLEDGE OF ALLEGIANCE

All rose and recited the Pledge of Allegiance.

CALL TO ORDER

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, August 17, 2017 at City Hall, 4323 Woodson Road. Chairman Hogan presided and called the meeting to order at 6:35PM.

**ROLL CALL** 

Members present

Conlon

Hogan

Martin

Mills

Welby

Willey

Zaiz

APPROVAL OF MINUTES July 13

Conlon AYE

Hogan AYE

Martin AYE

Mills AYE

Welby AYE

Willey AYE

Zaiz AYE

**GENERAL DISCUSSION** 

The Finance Committee met to briefly review a façade grant application made by Golden Pancake.

The restaurant proposes work of \$13,200.00 and requesting a \$6,600.00

Grant. Alderman Hogan asked the board to review the material and for a motion on this request. Alderman Mills made a motion, seconded by Alderman Zaiz to accept this proposal and grant Golden Pancake \$6,600 In economic development façade funds. Conlon AYE Hogan AYE Martin AYE Mills AYE Welby AYE Willey AYE Zaiz AYE City Clerk Ellie Crane will explain once the work is done and inspected by Public Works, he should provide receipts to the city for reimbursement. With nothing further, meeting adjourned 6:40PM Respectfully submitted,

City Clerk

## **ADJOURNMENT**