IN THE CITY OF META, MISSOURI

BILL NO. 2019-06

ORDINANCE NO. 533

AN ORDINANCE AUTHORIZING THE BOARD OF ALDERMEN TO ESTABLISH CONTROL PROCEDURES FOR GAINING ACCESS TO THE MID AMERICA BANKS CITY OF META SAFETY DEPOSIT BOX AND BANK ACCOUNTS.

WHEREAS the City of Meta has a safety deposit box at the Mid America Bank in Meta, Missouri; and

WHEREAS the City of Meta has determined it to be in the best interest of the City Board, the City Employees, Mid America Bank and the local citizens to establish control procedures for gaining access to the safety deposit box; and

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF META, MISSOURI, AS FOLLOWS:

- Section 1: The City of Meta will continue to maintain a safety deposit box at Mid America Bank, Meta, Missouri.
- Section 2: The Key to the safety deposit box will be stored in a locked file cabinet in Meta City Hall.
- Section 3. The City Clerk and the City Treasure will maintain accountability of the key to the locked file cabinet.
- Section 4. Mayor Harold Libbert, Mayor Pro-Tem Lawrence Hoffman, City Clerk Deidra Buechter, and City Treasurer Mary Plassmeyer are authorized to open the safety deposit box.
- Section 5: Anytime the safety deposit box is opened, two individuals listed in Section 4 above must be present.

FIRST READING HELD THIS 8TH DAY OF MAY, 2019.

SECOND READING AND FINAL PASSAGE HELD THIS 8TH DAY OF MAY, 2019, by the following vote:

| <u>ALDERMEN</u> | <u>AYE</u> | NAY |
|-------------------------------|-------------|-----|
| LAWRENCE HOFFMAN | | |
| CHRISTINE PEACH | Absent | |
| IVE HELTON | · | |
| OTTO WANKUM | | |
| MAYOR (in case of a tie vote) | | |
| | | |

HAROLD LIBBERT, MAYOR

ATTEST:

DEIDRA BUECHTER, CITY CLERK