

Special Board Meeting Minutes – June 29, 2023 – 6:00 p.m.

Present: Mayor Dorothy Lanpher, Aldermen – Dennis Williams, Patrick Parker, Troy Renner and Alderwoman Myrna Carothers, City Administrator Dennie Carothers and City Clerk Cindy Bowman

Mayor Lanpher called the meeting to order at 6:00 pm.

Alderman Williams moved, with a second by Alderwoman Carothers, to add the invoice from Curtis Melson to the agenda. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderwoman Carothers, to approve the agenda as amended. On voice vote, the motion carried unanimously.

There was discussion regarding the county wide burn ban and if citizens would be allowed to shoot off fireworks over the upcoming July 4th weekend. Alderman Williams moved, with a second by Alderman Parker, to allow fireworks at the Clarence Lake during the hours that the firetrucks are present at the lake. Also, non-aerial fireworks would be allowed within the city limits on July 3 and 4 only until 10:30 each evening. On voice vote, the motion carried unanimously.

City Administrator Carothers presented the updated security system bids to the board. Alderman Williams moved, with a second by Alderman Parker, to award the bid to Josh Stucki. On voice vote, the motion carried unanimously.

Alderman Williams moved, with a second by Alderman Renner, to pay the invoice from Melson Excavating for 206.52 tons of sand for the beach, in the amount of \$6,261.95 immediately. On voice vote, the motion carried 3-0, Parker abstained.

Review of the 2023-24 operating budgets for the General, Water, Gas, Sewer and Library Funds were reviewed. Mayor Lanpher left the meeting at 7:48 pm. Alderman Williams took over the meeting as Mayor Pro-Tem.

During the review of the budgets, salaries and pay increases were discussed. Alderman Renner moved, with a second by Alderman Parker, to increase wages by one dollar per hour for the listed employees, except for Police Officer Swindell. Officer Swindell is to be increased to \$17.50 per hour. On voice vote, the motion carried unanimously. City Clerk Bowman will make the necessary adjustment to the proposed budgets.

City Administrator Carothers read Bill No. 2023-003, and ordinance adopting a budget for the fiscal year beginning July 1, 2012 and ending June 30, 2024, by title. Alderman Parker moved, with a second by Alderwoman Carothers, to approve the first reading of Bill No. 2023-003. On roll call vote, the motion was approved as follows:

AYES: 4-Williams, Renner, Parker and Carothers
NOES: 0

Administrator Carothers read Bill No. 2023-003 by title a second time. Alderman Renner moved, with a second by Alderwoman Carothers, to approve the second reading of Bill No. 2023-003. On roll call vote, the motion was approved as follows:

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AYES: 4-Williams, Renner, Parker and Carothers

NOES: 0

Bill No. 2023-003 was assigned Ordinance No. 659.

Bill No. 2023-004, an ordinance amending the budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, was read by title by Administrator Carothers. Alderman Parker moved, with a second by Alderman Renner, to approve the first reading of Bill No. 2023-004. On roll call vote, the motion was approved as follows:

AYES: 4-Williams, Renner, Parker and Carothers

NOES: 0

Administrator Carothers read Bill No. 2023-004 by title a second time. Alderman Renner moved, with a second by Alderwoman Carothers, to approve the second reading of Bill No. 2023-004. On roll call vote, the motion was approved as follows:

AYES: 4-Williams, Renner, Parker and Carothers

NOES: 0

Bill No. 2023-004 was assigned Ordinance No. 660.

Administrator Carothers read Bill No. 2023-005, an ordinance amending Section 705.200 Rates (water rates), by title. Alderwoman Carothers moved, with a second by Alderman Parker, to approve the first reading of Bill No. 2023-005. On roll call vote, the motion was approved as follows:

AYES: 4-Williams, Renner, Parker and Carothers

NOES: 0

Bill No. 2023-005 was read by title a second time by Administrator Carothers. Alderman Renner moved, with a second by Alderwoman Carothers, to approve the second reading of Bill No. 2023-005. On roll call vote, the motion was approved as follows:

AYES: 4-Williams, Renner, Parker and Carothers

NOES: 0

Bill No. 2023-005 was assigned Ordinance No. 661.

Alderman Williams moved, with a second by Alderman Parker, to adjourn. On voice vote, the motion carried unanimously.

The meeting adjourned at 8:51 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/13/2023