

Regular Board Meeting Minutes – March 11, 2019 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Mike Rickerson, and Alderwoman Dorothy Lanpher, City Attorney Jim McConnell, Deputy City Clerk Brandie Bowles, Superintendent/Administrator Dennie Carothers, Fire Chief Bill Hall, Assistant Fire Chief Brian Hines, Police Chief Raymond Barton and Officer Stefnie Jones.

Absent: Alderman Parker

Guests: Cindy Hultz, Curtis White, Jacob Lancour, Curtis Melson, David Melson and Troy Renner.

The meeting was called to order at 6:30pm

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the agenda. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the minutes of the February 11, 2019 regular and closed session meeting minutes. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,042,510.38
Deposits:	\$99,358.53
Checks:	\$92,314.87
Ending Balance:	\$1,049,554.04

Alderman Lathrom moved, with a second by Alderwoman Lanpher, to accept the treasurer's report. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the paying of the city bills. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed. Chief Hall and Assistant Fire Chief Brian Hines requested to purchase fire hydrant hose connection markers. The item was postponed until the April meeting for price information.

Alderman Rickerson moved, with a second by Alderwoman Lanpher to accept the Fire Chief report. On voice vote, the motion carried unanimously.

GRAVEL BID TALLY SHEET

	<u>CURRENT PRICE</u>	<u>O'LAUGHLIN INC.</u>
B6X-BASE ROCK	\$10.95	\$11.50
1 1/4" SURFACE ROCK	\$14.20	\$14.20
2" ROCK	\$14.60	\$14.70
3/8" WASHED CHIPS	\$22.05	\$22.05
1" STATE ROCK	\$14.75	\$14.00
6" DITCH LINER	\$16.95	\$17.50
FILL SAND	\$18.35	\$18.45

Mowing Bids for Pool and Cemetery

Rick Craigg	\$105.00
Wise Lawn Care	\$110.00
Billy Aldridge	\$150.00
Calvin's Lawn & Landscape	\$175.00

Lake Hay Bids

Don Ryherd	\$800.00
Ann & Kendall Wood	\$1,055.00

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept mowing bid from Wise Lawn Care in the amount of \$110.00. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to accept lake hay bid from Ann & Kendall Wood in the amount of \$1,055.00. On voice vote, the motion carried unanimously.

Gravel Bids are postponed until the April board meeting.

Jacob Lancour, Minister with the Clarence Christian Church and Curtis White, Tiny House Ministries, spoke about their plans regarding Tiny House Ministries. The Board spoke about zoning rules with needing to be anchored and have skirting and making it look nice and homie. Tiny House Ministries will keep the board up dated on their progress as they know more.

Cindy Hultz, from Mark Twain Regional Council of Governments spoke with the board about the City's eligibility to file for grants and funding for different projects next year.

Resolution 150, a resolution appointing director and alternate director to the municipal gas commission, was presented. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve Resolution 150. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Chief Barton informed the board of his patrol vehicle was broke down and taken to Hines Auto Body Shop for repair. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept the Police Chief report. On voice vote, the motion carried unanimously.

The Administrator / Superintendent report was reviewed next. Dates for fireworks were discussed. The board decided to postpone firework discussion until the April meeting. Mr. Carothers talked to the board about the need of a new lab top for his desk. City Clerk Bowman had included a quote on state bid for one in the packet. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the purchase of a new lab top for Mr. Carothers. On voice vote, the motion carried unanimously.

Alderman Rickerson Alderwoman Lanpher moved, with a second by Alderwoman Lanpher, to approve the Administrator / Superintendent Report. On voice vote, the motion carried unanimously.

The City Clerk Report was reviewed. Alderman Rickerson Alderwoman Lanpher moved, with a second by Alderwoman Lanpher, to approve the City Clerk Report. On voice vote, the motion carried unanimously.

In Miscellaneous business Alderman Rickerson brought up that he had spoken to Scott Shively from Premium Ag about a water leak they had. The board agreed to adjust sewer and make a payment agreement with Premium Ag to give them time to pay.

Mayor Timbrook brought up that Mrs. Crane from Clarence Elementary would like to have a community garden this summer and asked what the boards thoughts were on that. The board had no objections to the community garden.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to go into closed session pursuant to RSMo 610.021 subsection 1 – Legal action, causes of action or litigation involving a public governmental body, Subsection 2 – Leasing, purchase or sale of real estate and Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 3-Rickerson, Lanpher and Lathrom

NOES: 0

Regular session ended at 7:51 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

Deputy City Clerk Bowles was excused from the meeting during the closed session. The remainder of the regular session minutes was recorded by City Attorney McConnell.

Respectfully submitted,

Brandie Bowles
Deputy City Clerk

Approved 4/8/19

CITY OF CLARENCE

OPEN SESSION MINUTES - March 11, 2019 9:10 pm

Present: Mayor Timbrook, Aldermen - Donald Lathrom, Mike Rickerson, and Dorothy Lanpher, City Administrator Dennie Carothers, and City Attorney James McConnell.

Mayor Timbrook called the open session back to order following the closed session and appointed James McConnell to take minutes.

There being no further business, Dorothy Lanpher moved and Rickerson seconded the motion to adjourn. Motion carried 3-0 and the meeting adjourned at about 9:12pm.

Respectfully submitted,

James McConnell, Acting Clerk

Approved 4/8/19