

Special Board Meeting Minutes – June 20, 2023 – 9:00 a.m.

Present: Mayor Dorothy Lanpher, Aldermen – Dennis Williams, Troy Renner and Alderwoman Myrna Carothers, Police Chief Raymond Barton, City Administrator Dennie Carothers and City Clerk Cindy Bowman

Absent: Alderman Patrick Parker

Mayor Lanpher called the meeting to order at 9:00 am.

The purpose of the meeting was to pass an ordinance to authorize the Mayor to sign documents for the City to participate in the Missouri Fire Fighters Critical Illness Trust and Pool.

Alderwoman Carothers moved, with a second by Alderman Renner, to amend the agenda by adding an item for overtime pay for the City workers during the Clarence Homecoming and to approve the amended agenda. On voice vote, the motion carried unanimously.

Alderman Williams moved, with a second by Alderwoman Carothers, to approve paying City workers overtime for hours worked during the Clarence Homecoming, rather than comp time. On voice vote, the motion carried unanimously.

Blake McElhaney was present to discuss the situation with the bottle calf on their property at 410 S Broad Street. Blake stated that the calf would only be there until it was big enough to survive without the bottle. Alderman Williams moved, with a second by Alderman Renner, to allow the calf to stay if there was not odor problem. On voice vote, the motion carried unanimously.

Bill No. 2023-002, an ordinance authorizing the City to participate in the Missouri Firefighters Critical Illness Trust and Pool, and further authorizing the Mayor to execute such documents as may be necessary, was read by title by Administrator Carothers. Alderman Williams moved, with a second by Alderman Renner, to approve the first reading of Bill No. 2023-002. On roll call vote, the motion was approved as follows:

AYES: 3-Williams, Renner and Carothers

NOES: 0

City Administrator Carothers read Bill No. 2023-002, by title a second time. Alderman Renner moved, with a second by Alderman Williams, to approve the second reading of Bill No. 2023-002. On roll call vote, the motion was approved as follows:

AYES: 3-Williams, Renner and Carothers

NOES: 0

Bill No. 2023-002 was assigned Ordinance No. 658.

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Alderman Renner moved, with a second by Alderwoman Carothers, to appoint Fire Chief Chris Wilson and City Administrator Carothers as representatives to MFFCIT. On voice vote, the motion carried unanimously.

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

The meeting adjourned at 9:37 am.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/13/2023