

Special Board Meeting Minutes – June 25, 2018 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Dorothy Lanpher, Patrick Parker, Mike Rickerson, City Administrator Dennie Carothers, Police Chief Raymond Barton and City Clerk Cindy Bowman

Mayor Timbrook called the meeting to order at 6:30 pm.

The proposed 2018-19 budgets for the General, Water, Gas, Sewer and Library Funds were reviewed. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve an increase of one dollar (\$1.00) per hour for all full time employees and McKenzie Barton effective July 1, 2018. On voice vote, the motion carried unanimously.

Bill No. 2018-003, an ordinance adopting a budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, was read by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2018-003. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Lathrom
NOES: 0

Bill No. 2018-003, an ordinance adopting a budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, was ready by title as second time. Alderman Parker moved, with a second by Alderman Lathrom, to approve the second reading of Bill No. 2018-003. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Lathrom
NOES: 0

Bill No. 2018-003 was assigned Ordinance No. 602.

Alderwoman Lanpher moved, with a second by Alderman Parker, to go into closed session pursuant to RSMo 610.021 Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Lathrom
NOES: 0

The regular session ended at 7:28 pm.

CLOSED SESSION MINUTES

The closed session began at 7:28 pm.

Discussion was held regarding information concerning Nathan Bias's performance for the Macon County Sheriff's Department. It was stated the Nathan has obtained other full time employment and would not be available to be employed by the City.

Discussion then turned to the need for one full-time or two part-time officers.

Alderman Rickerson moved, with a second by Alderman Parker, to come out of closed session pursuant to RSMo 610.021 Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Lathrom, Parker and Rickerson

NOES: 0

Closed session ended at 7:58 pm.

REGULAR SESSION - CONTINUED

Alderwoman Lanpher moved, with a second by Alderman Parker, to adjourn the meeting. On voice vote, the motion carried unanimously. The meeting adjourned at 7:59 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 8/13/18