

Regular Board Meeting Minutes – January 7, 2019 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Mike Rickerson, Patrick Parker and Alderwoman Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Fire Chief Bill Hall, Assistant Fire Chief Brian Hines and Police Chief Raymond Barton

Guests: Kelly Beets with MIRMA

The meeting was called to order at 6:30 pm.

Under public comment, Brian Hines expressed his concerns with the condition of the alley behind his house. The resident at 602 E Beech has been using the alley to access the property and cut ruts all through the alley. Chief Barton was instructed to notify the resident at 602 E Beech that he is responsible for the repairs to the alley and if the damage continues, tickets will be issued.

Alderman Rickerson moved, with a second by Alderman Parker, 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 December 10, 2018 regular and closed session meeting and the December 18, 2018 special closed session meeting. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$972,639.31
Deposits:	\$142,776.67
Checks:	\$141,095.76
Ending Balance:	\$974,320.22

Alderman Rickerson moved, with a second by Alderman Lathrom, 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. Alderman Rickerson stated that some firemen had responded to the fire December 1st not in turn out gear. Chief Hall was instructed to send any fireman home that respond to an incident without the proper gear. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

Bill No. 2018-009, an ordinance adding Chapter 620 Peddlers and Solicitors in the City of Clarence with regulations and licensing, was read by title by Mayor Timbrook. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the first reading of Bill No. 2018-009. On roll call vote, the motion carried as follows:

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

Mayor Timbrook read Bill No. 2018-009, an ordinance adding Chapter 620 Peddlers and Solicitors in the City of Clarence with regulations and licensing, by title a second time. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the second reading of Bill No. 2018-009. On roll call vote, the motion carried as follows:

AYES: 4-Parker, Lanpher, Rickerson and Lathrom

NOES: 0

Bill No. 2018-009 was assigned Ordinance No. 607.

Kelly Beets, MIRMA representative, presented an award certificate to the Board in recognition of the City's participation in the Association's Risk Management Awards Program and receiving a grant in the amount of \$1,773.75 to be used for the purchase of one gas detector for the utility departments and one taser unit for the Police Department.

The Administrator / Superintendent report was reviewed next. Alderman Rickerson 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. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to accept the City Clerk report. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Discussion was held regarding the use of the dash cameras and body cameras. Alderman Rickerson stated that the cameras should be started any time a stop is made and a file kept of the recordings for a specified time. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the Police Chief Report. On voice vote, the motion carried unanimously.

Alderman Rickerson stated that the annual Safety Dinner would be held with the Clarence Community Fire Association on February 2nd at Hometown Restaurant.

Alderwoman Lanpher stated that Rita Wells had informed her that a "Clarence Area News" Facebook page has been set up since the closure of the Courier. Alderwoman Lanpher asked that this be noted on the next utility bill and information that we need to get out to the public could be placed on this page.

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 and Subsection 2 – Leasing, purchase or sale of real estate by a public governmental body and 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

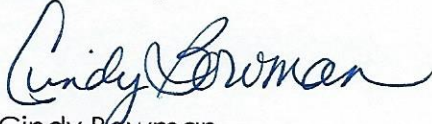
NOES: 0

Regular session ended at 7:17 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

City Clerk Bowman was excused from the meeting at the close of the regular session. The remainder of the minutes was recorded by City Attorney McConnell.

Respectfully submitted,



Cindy Bowman
City Clerk

Approved 2/11/19

CITY OF CLARENCE

OPEN SESSION MINUTES - January 7, 2019 8:40 pm

Present: Mayor Timbrook, Aldermen - Donald Lathrom, Patrick Parker, 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 Lathrom seconded the motion to adjourn. Motion carried 4-0 and the meeting adjourned at about 8:42pm.

Respectfully submitted,

James McConnell, Acting Clerk

Approved 2/11/19