Regular Board Meeting Minutes – May 11, 2023 – 6:00 p.m.

Present: Mayor Dorothy Lanpher, Aldermen – Troy Renner, Dennis Williams, Patrick Parker and Myrna Carothers, City Attorney Jim McConnell, City Administrator Dennie Carothers, Fire Chief Chris Wilson, Superintendent David Burnett, Police Chief Raymond Barton and City Clerk Cindy Bowman

Guests: Phoebe Curless, Tammy Wilson and Brandie Bowles

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

The meeting opened with the pledge of allegiance.

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

Alderman Parker moved, with a second by Alderwoman Carothers, to approve the minutes of the April 10, 2023 regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward: \$1,231,591.42
Deposits: \$138,322.41
Checks: \$113,256.19
Ending Balance: \$1,256,657.64

Alderman Renner moved, with a second by Alderman Parker, to accept the treasurer's reports. On voice vote, the motion carried unanimously.

There was discussion regarding the bill for the installation of the new boiler. Solomon Boiler Works installed the boiler in December but have not been able to test to make sure it will run properly. Alderman Williams moved, with a second by Alderman Parker, to pay one half of the bill with the stipulation that the warranty period starts when the unit is fully operational, with the remaining balance to be paid at that time. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Renner, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

Election results from the County Clerk's Office for the April 4, 2023 municipal election were presented as follows:

Alderman at Large – Elect two for two-year terms

*Patrick Parker 58 *Troy Renner 51

Proposition A – Foregoing Election

*Yes 38 No 37

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

City Clerk Bowman administered the oath of office to Aldermen Parker and Renner.

Mayor Lanpher's selections for committees were as follows:

- FinanceDennis Williams, Myrna Carothers & Cindy Bowman
- ➤ Police......Myrna Carothers, Patrick Parker & Raymond Barton
- > Streets......Dennis Williams, Troy Renner & David Burnett
- > Water/Sewer/GasDennis Williams, Patrick Parker & David Burnett
- Parks & RecTroy Renner, Myrna Carothers & David Burnett
- Fire......Patrick Parker, Troy Renner & Chris Wilson

The mayor and City Administrator are non-voting members of each committee.

Alderwoman Carothers moved, with a second by Alderman Renner, to approve the assigning of committees. On voice vote, the motion carried unanimously.

Mayor Lanpher's selections for the appointment of City Officers were presented as follows:

- City Collector/Treasurer Brandie Bowles
- Deputy Collector Cindy Bowman
- Court Clerk Tammy Wilson
- Deputy Court Clerk Brandie Bowles
- City Attorney James McConnell
- Police Chief Raymond Barton
- Fire Chief/Building Inspector Chris Wilson
- Emergency Management Director Dennie Carothers
- City Clerk Cindy Bowman
- Deputy City Clerk Brandie Bowles
- Zoning Inspector Raymond Barton
- Building Commissioner Dennie Carothers

Alderwoman Carothers moved, with a second by Alderman Williams, to approve the appointment of City Officers. On voice vote, the motion carried unanimously.

Alderwoman Carothers nominated Alderman Williams for President of the Board. Alderman Parker seconded the nomination. There being no other nominations, On voice vote, Alderman Williams was elected unanimously.

The Fire Chief report was reviewed. Chief Wilson stated that an application from Joshua Carvitto for firefighter. He has served with the Green Top and Queen City departments.

Chief Wilson stated that 31 will be attending a class on electric car fires. Alderman Williams moved, with a second by Alderman Renner, to accept the Fire Chief report.

Alderman Williams moved, with a second by Alderman Parker to approve Joshua Carvitto as fireman. On voice vote, the motion carried 3-0, Renner abstained.

The Police Chief report was reviewed. Chief Barton stated that David Swindell will graduate May 17th. He will start May 22nd and the Taurus will be taken to the body shop for repairs at that time.

Chief Barton requested to use two officers from Shelbina as reserves during the Clarence Homecoming. Alderman Williams moved, with a second by Alderman Parker to approve the request. On voice vote, the motion carried unanimously.

Chief Barton requested to purchase a computer for Officer Swindell. Alderman Renner moved, with a second by Alderman Parker, to purchase the computer. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderwoman Carothers, to set Officer Swindell's pay at \$15.00 per hour. On voice vote, the motion carried unanimously.

Alderwoman Carothers moved, with a second by Alderman Renner, to accept the Police Chief report. On voice vote, the motion carried unanimously.

The Superintendent report was then reviewed. There was discussion regarding the ditches on First Street. Four culverts need to be replaced on the west side of the street which is outside the city limits. Alderwoman Carothers moved, with a second by Alderman Parker, to replace the culverts as needed. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Renner, to approve the City Clerk report. On voice vote, the motion carried unanimously.

The Superintendent was reviewed. Alderman Williams moved, with a second by Alderwoman Carothers, to approve having Shelby County apply dust control at the Clarence Lake. On voice vote, the motion carried unanimously.

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

Alderwoman Carothers moved, with a second by Alderman Renner, to accept the City Administrator report. On voice vote, the motion carried unanimously.

Regular Minutes May 11, 2023

City Collector Bowles requested that City Hall close on Monday July 3rd in addition to July 4th. Alderman Williams moved, with a second by Alderman Parker, to approve the request provided the employees use vacation or comp time for the day. On voice vote, the motion carried unanimously.

Due to City Clerk Bowman taking medical leave this year, Collector Bowles has not been able to use her vacation, Brandie requested she be allowed to carry over her unused vacation time until September. Alderwoman Carothers moved, with a second by Alderman Renner to approve the request. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderwoman Carothers, to set the June meeting for June 8th at 6 pm and a budget meeting for June 29th at 6 pm. On voice vote, the motion carried unanimously.

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

The meeting adjourned at 7:51 pm.

Respectfully submitted,

Cindy Bowman City Clerk

Approved 6/8/2023