

## **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
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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 17<sup>th</sup>. He will start May 22<sup>nd</sup> 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.

City Collector Bowles requested that City Hall close on Monday July 3<sup>rd</sup> in addition to July 4<sup>th</sup>. 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 8<sup>th</sup> at 6 pm and a budget meeting for June 29<sup>th</sup> 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*