

Regular Board Meeting Minutes – March 13, 2023 – 6:00 p.m.

Present: Mayor Dorothy Lanpher, Aldermen – Dennis Williams, Troy Renner, Patrick Parker and Alderwoman Myrna Carothers, City Attorney James McConnell, Deputy City Clerk Brandie Bowles, Administrator Dennie Carothers, Fire Chief Chris Wilson, Police Chief Raymond Barton,

Guests: Phoebe Curlless

The meeting was called to order at 6:20pm

Alderman Renner moved, with a second by Alderman Williams, to amend the agenda to add daycare under unfinished business and approve agenda. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderman Parker, to approve the minutes of the February 13, 2023 regular session meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward:	\$1,090,255.56
Deposits:	\$157,942.98
Checks:	\$137,179.34
Ending Balance:	\$1,211,119.20

Alderman Parker moved, with a second by Alderwoman Carothers, to accept the treasurer’s report. On voice vote, the motion carried unanimously.

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

GRAVEL BID TALLY SHEET

	<u>CURRENT PRICE</u>	<u>O’LAUGHLIN INC.</u>
B6X-BASE ROCK	\$13.35	\$14.00
1 ¼" SURFACE ROCK	\$17.35	\$18.25
2" ROCK	\$18.42	\$19.00
3/8" WASHED CHIPS	\$24.00	\$29.40
1' STATE ROCK	\$16.17	\$17.10
6" DITCH LINER	\$22.67	\$23.80
FILL SAND	\$20.95	\$24.98

Mowing Bids for Pool and Cemetery

Wise Lawn Care	\$120.00 plus extra \$20.00 when weed eating ditches
Lunds Mowing LLC	\$160.00

LAKE HAY BALING

Ann & Kendel Wool

\$1,015.00

Alderman Renner moved, with a second by Alderman Parker, to accept the gravel bid from O'Laughlin Inc. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Renner, to accept the mowing bid from Wise Lawn Care in the amount of \$120.00 with \$20.00 extra each time they weed-eat. On voice vote, the motion carried unanimously.

Alderman Williams moved, with a second be Alderman Parker, to accept the lake hay bid from Ann and Kendel Wood in the amount of \$1015.00. On voice vote, the motion carried unanimously.

Daycare lease needs to be signed by April 01, 2023. The city council does not want the chalk boards moved in the daycare room. Any changes to the room need to be approved by the city council.

Alderman Parker moved, with a second be Alderman Renner, authorize the Mayor, City Administrator and City Clerk to proceed with and sign all documents necessary to obtain a Rural Development grant for the purpose of purchasing a new backhoe to be used by the utility departments to deliver essential public services. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second be Alderman Williams, to approve Dollar General full package with Sunday sales liquor license, pending state approval. On voice vote, the motion approved with a vote of 3-1, Alderwoman Carothers abstains.

The Fire Chief report was reviewed. Chief is hopeful they will hear about ISO rating by the end of April. Clarence fire and Shelbina will be having a training at the city hall building on the 22nd of this month.

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

The Police Chief report was reviewed. Chief Barton informed the council the new police hire David Swindale is doing well in the police academy. The council would like chief to work on getting some nuisance properties around town cleaned up. There are a few properties around town that are out of control.

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

The Superintendent report was reviewed next. Alderman Parker moved, with a second by Alderwoman Carothers, to accept the superintendent report. On voice vote, the motion carried unanimously.

The City Clerk Report was reviewed. Alderman Parker would like Phoebe Curless to be given software needed to take over the marquee in front of city hall.

Phoebe Curless asked the council who they would like her to seek approval from on making changes to the website. Alderman Williams moved, with a second by Alderman Parker, to approve Brandie Bowles to approve website changes. On voice vote, the motion carried unanimously.

Alderwoman Carothers moved, with a second by Alderman Williams, to approve city clerk to move forward for DNR scrap tire grant for 6- picnic tables and 12-benches. On voice vote, the motion carried unanimously.

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

The Administrator report was reviewed. Administrator Carothers is still looking into the best options for updating the camera system at city hall. Alderwoman Carothers moved, with a second by Alderman Renner, to accept the City Administrator report. On voice vote, the motion carried unanimously.

During miscellaneous comment Administrator Carothers presented the council with street grant information from Howe Company LLC for Grand St. for information purposes only.

Police Chief presents fence quotes to the council for welded fence to install in the city park on both sides of the railroad tracks. Cost for this fence is \$11,398.50. He feels it will look nicer than the snow fence they put up at homecoming and would stay up all year round. He asked that the city would pay half if CCAC/Civic Club would agree to pay half.

Alderman Williams moved, with a second by Alderman Renner, to approve the city to pay half the cost of the fence for the park on the stipulation ARPA money can be used for the project. The motion was approved with a vote 3-0, Alderman Parker abstained.

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

AYES: 4-Williams, Renner, Parker, Carothers
NOES: 0

Regular session ended at 8:08 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

Open session resumed at 9:00 pm

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

The meeting adjourned at 9:01 pm

Respectfully submitted,

Brandie Bowles
Deputy City Clerk

Approved 4/10/2023