

Regular Board Meeting Minutes – April 8, 2019 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Patrick Parker, Mike Rickerson and Dorothy Lanpher, Alderman Elect Troy Renner, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Fire Chief Bill Hall, Assistant Fire Chief Brian Hines, Police Chief Raymond Barton, Assistant Superintendent David Burnett, City Clerk Cindy Bowman and Collector Brandie Bowles

Guests: Angela Harmon, Scot Shively, Harold Beach and Curtis Melson

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

Scott Shively and Harold Beach, Premium Ag, were present to discuss the remedies for the standing water on the pavement across from City Hall. Scot suggested putting in a small French drain at the lowest point rather than across the whole driveway. City Administrator Carothers will get price estimates for the cost of this and a time frame for installation.

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

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the minutes of the March 11, 2019 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,049,554.04
Deposits:	\$117,671.58
Checks:	\$94,561.02
Ending Balance:	\$1,072,664.60

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

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

Alderman Rickerson moved, with a second by Alderman Parker, to award the bid for gravel and hauling to O'Laughlin Inc. This item had been postponed from the March meeting for further review. On voice vote, the motion carried unanimously.

Election results from the County Clerk's Office for the April 2, 2019 municipal election were presented as follows:

Alderman at Large – Elect two for two year terms

*Patrick Parker 54 votes 23 votes	*Troy Renner 46 votes	Write in
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Alderwoman Lanpher moved, with a second by Alderman Rickerson, to accept the election results. On voice vote, the motion carried unanimously.

Mayor Timbrook presented Alderman Lathrom with a plaque for his six years of service to the City.

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

Under new business, Angela Harmon was present to request authorization to hold the annual antique tractor pull at the north side of the Clarence Lake on June 15th. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the event provided the proper insurance is obtained with the City listed as an additional insured and that the group coordinate with the individuals that have the bid for mowing and baling the lake hay. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the liquor license for CYMO's during the Clarence Homecoming, June 20, 21 and 22, 2019. On voice vote, the motion carried unanimously.

After the vote, Alderman Parker stated that the group would be selling on the 19th also and there will not be a family night on Wednesday this year. Alderman Renner moved, with a second by Alderman Parker, to include June 19th in the liquor license. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Parker, to have all aldermen as members of each committee again this year. On voice vote, the motion carried unanimously. The committees will be as follows:

- FinanceMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Cindy Bowman
- PoliceMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Raymond Barton
- Streets.....Mike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Dennie Carothers
- Water/SewerMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Dennie Carothers
- GasMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Dennie Carothers
- Parks & RecMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Dennie Carothers
- FireMike Rickerson, Dorothy Lanpher, Troy Renner, Patrick Parker & Bill Hall

The mayor is a member of each committee.

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

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

Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the appointments as presented. On voice vote, the motion carried unanimously.

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Alderman Lanpher nominated Alderman Rickerson for President of the Board. Alderman Parker seconded the nomination. On voice vote, Alderman Rickerson was elected President of the Board unanimously.

The Fire Chief report was reviewed. City Administrator Carothers stated that J&M Display had sent a new three year agreement for fireworks. Alderman Rickerson moved, with a second by Alderman Lanpher, to approve the three year agreement. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Lanpher, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

While reviewing the Police Chief report, Chief Barton stated that at the MNOA Conference, it was recommended that two policies be put into place for the Police Department. The first was a policy to discourage distracted driving by officers and the second was regarding searching of a suspect's cell phone. Chief Barton stated that he has completed the distracted driving policy.

Alderman Rickerson moved, with a second by Alderman Lanpher, to approve the purchase of four bags of chemicals to kill the lily pads at the lake from Harrison Fishery Inc. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Renner, to approve the Police Chief Report. On voice vote, the motion carried unanimously.

The City Clerk report was reviewed. City Clerk Bowman will consult with other city's as to the measures that have be put in place to increase security at City Hall.

Alderman Rickerson moved, with a second by Alderman Lanpher, to set the City's contribution to purchase playground equipment for a new playground at the lake at \$10,000.00. On voice vote, the motion carried unanimously. The equipment will be ordered this month.

Alderman Rickerson moved, with a second by Alderman Lanpher, to accept the City Clerk report. On voice vote, the motion carried unanimously.

The Superintendent/Administrator report was then reviewed. City Administrator Carothers stated that the Clarence Horseshoe Club had approached him about trimming one of the trees at the pits. Some limbs are blocking the lights used for night tournaments. Alderman Lanpher moved, with a second by Alderman Parker, to approve removal of the tree if it can be done for \$500 as Roger Johnston had stated the bid was. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Lanpher, to sponsor the Clarence Homecoming for \$1,000.00. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Renner, to approve the Superintendent / Administrator report. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman 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. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Lanpher, Renner and Parker

NOES: 0

Regular session ended at 8:10 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

City Clerk Bowman left the meeting immediately following the close of the regular session. City Attorney McConnell recorded the remainder of the meeting minutes.

Respectfully submitted,

Cindy Bowman
City Clerk

REGULAR SESSION MINUTES – continued

The meeting returned to regular session at 9:36 pm.

Present: Mayor Timbrook, Aldermen - Patrick Parker, Troy Renner, 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, Troy Renner moved and Rickerson seconded the motion to adjourn. Motion carried 4-0 and the meeting adjourned at about 9:37pm.

Respectfully submitted,

James McConnell, Acting Clerk

Approved 5/13/19