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Regular Board Meeting Minutes – September 09, 2019 – 6:30 p.m.

Present: Mayor Wendy Knapp, Aldermen – Patrick Parker, Troy Renner, Mike Rickerson and Dorothy Lanpher, City Attorney Jim McConnell, Superintendent/Administrator Dennie Carothers, Assistant Superintendent David Burnett, Fire Chief Bill Hall, Police Chief Raymond Barton and City Collector Brandie Bowles.

Guest: Kevin Timbrook, Chris Jones, Adam Dorrell, Shannon Howe, Marc Bross, Phillip Wilson, Jacob Lancour, Jillian Lancour, Matt Mefford, Tim Maddex, Tim Farmer, Brian Hines & Angel Hines

Mayor Knapp called the regular board meeting to order at 6:30 pm.

No one was present for Public Comment.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, 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 August 12, 2019 closed and regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,021,237.49
Deposits:	\$89,375.12
Checks:	\$114,197.21
Ending Balance:	\$996,415.40

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 Alderman Renner, 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 pay the five firefighters who attended training on flammable liquids and ethanol containing fuels, \$50.00 each. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed. Alderwoman Lanpher moved, with a second by Alderman Renner, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

The special use permit for Kevin Timbrook was postponed for the October board meeting.

Superintendent Carothers informed the board about moving forward on the SCEAP grant. Engineers from McClure, Benton Associates, and Klinger came to give the board

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a little information on their companies and what they feel they could bring to the table if chosen for the job.

The Police Chief report was reviewed next. Alderman Rickerson moved, with a second by Alderwomen Lanpher, to approve the Police Chief report. On voice vote, the motion carried unanimously.

The City Clerk report was then reviewed. Alderman Rickerson moved, with a second by Alderman Renner, to accept the City Clerk Report. On voice vote, the motion carried unanimously.

The Superintendent/Administrator report was reviewed next. Alderwomen Lanpher moved, with a second by Alderman Renner, to move October/November board meeting to the Tuesday following the regular meeting date due to holidays falling on the second Mondays. On voice vote, the motion carried unanimously.

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

Under miscellaneous, Christian Church Preacher Jacob Lancour informed the board that Clarence Christian Church and Tiny House Ministries were planning a block party to inform the community of what Tiny Ministries is about. They informed that the community get together would be held October 6, 2019 from 4-7pm with food and open house. Mr. Lancour went on to tell the board the tiny house would be set with skirting and hopefully a porch at that time.

Police Chief Barton discussed with the board that people in the community are not happy with the way he is doing grass/weed tickets. Chief Barton asked the board if they had any input on the issue. This was tabled for later discussion.

Alderman Rickerson moved, with a second by Alderman Renner, to go into closed session pursuant to RSMo 610.021 Subsection 1 – Legal action, causes of action or litigation involving a public governmental body, Subsection 2 – Leasing, purchase or sale of real estate and Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker

NOES: 0

Regular session ended at 7:16 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 8:23 pm and the meeting returned to open session.

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Alderman Rickerson moved, with a second by Alderman Parker, to move forward with the SCEAP grant process and go with Klinger Engineer Company. On voice vote, the motion carried unanimously.

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

The meeting adjourned at 8:28 pm.

Respectfully submitted,

Brandie Bowles
City Collector