

Regular Board Meeting Minutes – October 15, 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 Clerk Cindy Bowman.

Guest: Kevin Timbrook, Billy Holtel, Evelyn Holtel, Jacob Lancour, and Jillian Lancour

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

During Public Comment, Billy and Evelyn Holtel asked about placing a tiny house (16' X 40") at 506 E Willow. They were instructed proceed with the building permit process as the Board had no objections to a tiny house at that location.

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

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the minutes of the September 9, 2019 closed and regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$996,415.40
Deposits:	\$88,077.73
Checks:	\$121,677.12
Ending Balance:	\$962,816.01

Alderwoman Lanpher moved, with a second by Alderman Renner, 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.

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

The special use permit request by Kevin Timbrook for the property at 710 Apple Street was discussed. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the request. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. 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 then reviewed. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the City Clerk report.

Superintendent/Administrator Carothers asked for some clarification on the process for warning, ticketing and abating problems with tall weeds and grass. It was decided that the warning should be hand delivered or mailed to the property owner with ten days to abate the nuisance. After the ten days, a ticket should be issued. After another five days, a second ticket should be issued and sent by certified mail if it could not be hand delivered to the owner. Five days after the second ticket has been issued, the nuisance should be abated by the City and the owner billed for those services.

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

Under miscellaneous, it was announced that CYMO's and Community Betterment will be hosting a community Christmas decorating in the park. Organizations and businesses can sign up for a spot to decorate in the park.

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 7:42 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 9:08 pm and the meeting returned to open session.

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

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 11/12/2019