

Regular Board Meeting Minutes – July 9, 2018 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Patrick Parker, Mike Rickerson, and Alderwoman Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Assistant Superintendent David Burnett, Fire Chief Bill Hall

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

Alderwoman Lanpher moved, with a second by Alderman Lathrom, 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 June 11, 2018 regular and closed session meeting minutes. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,074,192.81
Deposits:	\$149,380.83
Checks:	\$181,271.33
Ending Balance:	\$1,042,302.31

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

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

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

The Administrator / Superintendent report was reviewed next. Alderman Rickerson moved, with a second by Alderman Parker, to purchase an internet hot spot and equipment for the Police Durango, provided the serviced is month to month. On voice vote, the motion carried unanimously.

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

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

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

Alderwoman Lanpher moved, with a second by Alderman Rickerson, 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 3 – Hiring, firing, disciplining or promoting of particular employees by a public governmental body. On roll call vote, the motion carried as follows:

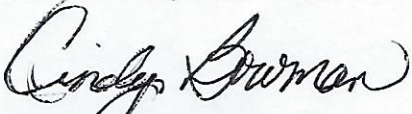
AYES: 4-Rickerson, Parker, Lanpher and Lathrom
NOES: 0

Regular session ended at 7:20 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

The meeting returned to open session at 8:29 pm and immediately adjourned.

Respectfully submitted,



Cindy Bowman
City Clerk

Approved 8/13/18