

Regular Board Meeting Minutes – February 11, 2019 – 6:30 p.m.

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

Guests: Jillian Lancour, Jacob Lancour, Curtis White, Lucas McCain, Troy Renner, Curtis Melson and David Melson

The meeting was called to order at 6:30 pm.

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

Alderman Parker moved, with a second by Alderman Rickerson, to approve the minutes of the January 7, 2019 regular and closed session meeting. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

| | |
|--------------------------|----------------|
| Balance Brought Forward: | \$974,320.22 |
| Deposits: | \$159,349.98 |
| Checks: | \$90,631.07 |
| Ending Balance: | \$1,042,510.38 |

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 pay Josh and Jesse Greenwood for the fire calls that they had responded to in 2018 before they left the department. On voice vote, the motion carried unanimously.

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

Jacob Lancour, minister with the Clarence Christian church and Curtis White, Tiny House Ministries, presented information regarding Tiny House Ministries' vision to work with Love Inc. out of Columbia, Missouri to help relocate homeless persons. Plans are to place one tiny house in Clarence this year. This project is in the formative stages. More information will be presented at later meeting. There were no objections from the Board at this time. City Attorney McConnell will be looking at the Zoning regulations regarding this.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to seek bids for rock hauling, mowing of City properties and the mowing and baling of hay at the

Clarence Lake. On voice vote, the motion carried unanimously. Ads will be placed in the Shelbina Weekly and on the Shelby County news and the Clarence Area news Facebook pages.

The Police Chief report was reviewed. Alderman Parker moved, with a second by Alderwoman Lanpher, to purchase a barrier without glass for the police car. On voice vote, the motion carried unanimously.

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

The Administrator / Superintendent report was reviewed next. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to pay Administrator Carothers for 59 hours of vacation that he was unable to use. On voice vote, the motion carried unanimously.

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

The City Clerk Report was reviewed. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to allow City Hall staff to send faxes for the public with a charge of two dollars (\$2.00) for the first page and one dollar (\$1.00) for each additional page. On voice vote, the motion carried unanimously.

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

There being no miscellaneous business, Alderman Rickerson moved, with a second by Alderman Parker, 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 by a public governmental body and Subsection 3 – Hiring, firing, disciplining or promoting of particular employees. On roll call vote, the motion carried as follows:

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

Regular session ended at 7:15 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

City Clerk Bowman was excused from the meeting at the close of the regular session. The remainder of the minutes was recorded by City Attorney McConnell.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 3/11/19

Regular Board Meeting Minutes – February 11, 2019 – Continued

OPEN SESSION MINUTES - February 11, 2019 8:10 pm

Present: Mayor Timbrook, Aldermen - Donald Lathrom, Patrick Parker, 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.

McConnell reported that he had brought the Shelby County Emergency Plan on behalf of the Director for review and signature if the City is in agreement. Board members agreed to review it before signature.

Carothers handed out to each Board member a Utility Management guidebook for review.

There being no further business, Dorothy Lanpher moved and Rickerson seconded the motion to adjourn. Motion carried 4-0 and the meeting adjourned at about 8:16 pm.

Respectfully submitted,

James McConnell, Acting Clerk,

Approved 3/11/19