## Regular Board Meeting Minutes – September 14, 2023 – 6:00 p.m.

Present: Mayor Dorothy Lanpher, Aldermen – Troy Renner, Dennis Williams and Patrick Parker, City Attorney Jim McConnell, City Administrator Dennie Carothers, Police Chief Raymon Barton and City Clerk Cindy Bowman

Absent: Alderperson Myrna Carothers

Guests: Carli Johnston

Mayor Langher called the meeting to order at 6:01 pm.

The meeting opened with the pledge of allegiance.

There was no public comment.

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

Alderman Parker moved, with a second by Alderman Williams, to approve the minutes of the August 17, 2023 regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward: \$1,494,703.75
Deposits: \$109,924.90
Checks: \$123,957.16
Ending Balance: \$1,480,671.497

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

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

Alderman Williams moved, with a second by Alderman Renner, to appoint Carli Johnston to the Clarence Public Library Board. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed. City Clerk Bowman stated that the Fire Department would like to use some of the rooms during the vendor show on October 14<sup>th</sup>. Alderman Parker moved, with a second by Alderman Renner to allow the use of rooms for the vendor show. On voice vote, the motion carried unanimously.

Regular Minutes September 14, 2023

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

The Police Chief report was reviewed. Discussion was held regarding the property at 306 E. Beech. The owner has been given multiple tickets regarding cleanup of the property. It was decided to have city crews mow and clean up the property and bill the property owner as per city ordinances.

Alderman Williams moved, with a second by Alderman Parker, to accept the Police Chief report. On voice vote, the motion carried unanimously.

The City Clerk report was reviewed next. Alderman Williams moved, with a second by Alderman Renner to approve the City Clerk report. On voice vote, the motion carried unanimously.

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

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

Under Miscellaneous, it was discussed what could be done regarding the condition of the property at 807 Old 36. The owner does have a business license for the property. Attorney McConnell will research what can be done to make a business cleanup their property.

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

The meeting adjourned at 7:03 pm.

Respectfully submitted,

Cindy Bowman City Clerk

## Approved 10/12/2023