

## **Regular Board Meeting Minutes – June 8, 2023 – 6:00 p.m.**

Present: Mayor Dorothy Lanpher, Aldermen – Troy Renner, Dennis Williams and Myrna Carothers, City Attorney Jim McConnell, City Administrator Dennie Carothers, Fire Chief Chris Wilson, Superintendent David Burnett and City Clerk Cindy Bowman

Absent: Alderman Patrick Parker

Guests: Tammy Wilson

Mayor Lanpher called the meeting to order at 6:00 pm.

The meeting opened with the pledge of allegiance.

Alderman Williams moved, with a second by Alderwoman Carothers, to amend the agenda by adding a. Painting street markings, b. Pool shower house renovations and c. Loading zone at City Hall to Unfinished Business. On voice vote, the motion carried unanimously.

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

Alderman Renner moved, with a second by Alderwoman Carothers, to approve the minutes of the May 11, 2023 regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,256,657.64
Deposits:	\$274,082.89
Checks:	\$348,187.74
Ending Balance:	\$1,182,552.79

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

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

Alderwoman Carothers moved, with a second by Alderman Renner, to pay Dazi Mozee-Williams and Bill Hall twelve dollars per hours for painting street markings. Each had worked seventeen hours. On voice vote, the motion carried unanimously.

There had been some questions on the bill presented by 'Merica Seamless Guttering for work done on the pool shower house renovations. Superintendent Burnett stated that he had requested contractors to bid on the project. Mr. Davis was the only one to show up to look at the project. There had been no vote to authorize Mr. Davis to proceed with the project. Alderwoman Carothers moved, with a second by Alderman Renner to pay 'Merica Seamless Guttering for the work done on the shower house. On voice vote, the motion carried unanimously.

Alderman Williams inquired as to why no handrail had been installed to the loading zone in front of City Hall after a citizen had fallen there. City Administrator Carothers stated that he had contacted MIRMA, the city's insurance carrier, regarding specifications on any handrail. MIRMA had stated that no handrail was required for anything less than three steps. It was decided that a railing should be placed across the loading zone to prevent citizens from entering through the loading zone.

City Clerk Bowman presented the liquor licenses for Casey's General Store and Dollar General. Both have already paid the renewal fee for their licenses. Alderman Williams moved, with a second by Alderman Renner, to approve the renewal of these liquor licenses. On voice vote, the motion carried 2-0, Carothers abstained.

Bill No. 2023-001, an ordinance to amend Sections 110.170 Regular meetings and 110.200 Order of business, was read by title by Alderwoman Carothers. Alderwoman Carothers moved, with a second by Alderman Williams, to approve the first reading of Bill No. 2023-001. On roll call vote, the motion carried as follows:

AYES: 3-Williams, Renner and Carothers

NOES: 0

Bill No. 2023-001, and ordinance to amend Sections 110.170 Regular meetings and 110.200 Order of business, was read by title a second time by Attorney McConnell. Alderman Renner moved, with a second by Alderman Williams, to approve the second reading of Bill No. 2023-001. On roll call vote, the motion carried as follows:

AYES: 3-Williams, Renner and Carothers

NOES: 0

Bill No. 2023-001 was assigned Ordinance No. 657.

The Fire Chief report was reviewed. Chief Wilson stated that they would be participating with other Shelby County agencies for the Safety Day, August 1<sup>st</sup>, in Shelbina. Tammy Wilson asked about purchasing promotional items to be handed out to children at various times. Alderwoman Carothers moved, with a second by Alderman Williams, to authorize \$300.00 to be spent on promotional items between the Fire and Police Departments. On voice vote, the motion carried unanimously.

Chief Wilson stated that Collins Excavating did not charge the city for the assistance with the fire at 409 S. Broad. Alderman Williams moved, with a second by Alderman Renner, to purchase a \$100.00 gift card from The Harvest Café in appreciation for their assistance. On voice vote, the motion carried unanimously.

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

Since Chief Barton was not in attendance, the Police Chief Report was not reviewed.

City Clerk Bowman stated that the Homecoming Committee had requested that the City donate a pool pass for a door prize for the Clarence Homecoming. Alderwoman Carothers moved, with a second by Alderman Williams, to provide a six pack of daily passes. On voice vote, the motion carried unanimously.

A letter of understanding was presented from Clevenger & Associates, CPA, PC for extending auditing services for the year ending June 30, 2023. Alderwoman Carothers moved, with a second by Alderman Williams, to accept the letter of understanding. On voice vote, the motion carried unanimously.

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 then reviewed. Information was presented to the Board regarding GPS receivers to be used with Diamond Maps to accurately document water valves and meters. This is required to complete the Lead and Copper survey requirements. Alderman Williams moved, with a second by Alderman Renner, to approve the Superintendent Report. On voice vote, the motion carried unanimously.

City Administrator Carothers stated that the Fiber Optic Dedication will be at 10 am, June 20<sup>th</sup> at a sight to be determined. It is hoped that Governor Parsons will be in attendance.

Discussion was held regarding the MIRMA invoice and the Firemen Cancer Pool. The premium for the Cancer Pool would be \$1,710.00 but if the City chooses not to opt in, the charge on the MIRMA invoice would be \$3,420.00. It was decided to opt in for the Missouri Fire Fighters Critical Illness Pool.

After reviewing bids for the security camera system, it was decided that further information was needed before a decision could be made. Administrator

Carothers will gather the required information and a decision will be made at the June 29<sup>th</sup> special meeting.

Mayor Lanpher left the meeting at 8:07 pm.

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

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

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 7/13/2023*