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

Present: Mayor James A. Watson, Aldermen – Donald Lathrom, Mike Rickerson and Dorothy Lanpher, Mayor Elect Wendy Timbrook, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Fire Chief Bill Hall, Assistant Fire Chief Brian Hines, Police Chief Raymond Barton, Assistant Superintendent David Burnett and Collector Brandie Bowles

Absent: Alderman Patrick Parker

Guests: Coleman Mayer, Wendy Brumbaugh and Kathy Johnson

Mayor Watson called the meeting to order at 6:29 pm.

City Clerk Bowman informed the Board of the addition of Resolution No. 148 and a presentation to the agenda. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to amend the agenda to add these items to the agenda. On voice vote, the motion carried unanimously.

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

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the minutes of the March 12, 2018 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,027,497.06

 Deposits: $154,085.73

 Checks: $154,046.44

 Ending Balance: $1,027,536.35

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

Resolution No. 148, a resolution of the City of Clarence adopting the Shelby County Multi-Jurisdictional Hazard Mitigation Plan, was read by title by Mayor Watson. Alderman Rickerson moved, with a second by Alderman Lathrom, to adopt Resolution No. 148. On voice vote, the motion carried unanimously.

Election results from the County Clerk’s Office for the April 4, 2017 municipal election were presented as follows:

**Proposition 1 – 0.5% Transportation Sales Tax**

Yes 108 votes \*No 162 votes

**Mayor**

 Faith A. Roemmelt 48 votes \*Wendy Timbrook 217 votes

 Write In 5 votes

**Alderman at Large – Elect two for two year terms**

Latrelle Walker 79 votes \*Dorothy Lanpher \*141 votes

\*Mike Rickerson 221 votes Write in 11 votes

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

City Administrator Carothers presented Mayor Watson with a plaque for his over eight years of service to the City as Mayor.

City Clerk Bowman administered the oath of office to Alderwoman Lanpher Alderman Rickerson and Mayor Timbrook.

Under new business, Wendy Brumbaugh, Shelby County Economic Development Director, introduced herself to the board and presented the new brochure for SCEDB. She will also be presenting a work shop on grant writing in conjunction with the City on May 3rd at City Hall.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the liquor license for CYMO’s during the Clarence Homecoming, June 21, 22 and 23, 2018. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to have all aldermen as members of each committee this year. On voice vote, the motion carried unanimously. The committees will be as follows:

* Finance Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Cindy Bowman
* Police Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Raymond Barton
* Streets Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Dennie Carothers
* Water/Sewer Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Dennie Carothers
* Gas Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Dennie Carothers
* Parks & Rec Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Dennie Carothers
* Fire Mike Rickerson, Dorothy Lanpher, Donald Lathrom, Patrick Parker & Bill Hall

The mayor is a member of each committee.

Mayor Timbrook’s selections for the appointment of City Officers were presented as follows:

* City Collector/Treasurer – Brandie Bowles
* Deputy Collector – Cindy Bowman
* Court Clerk – Brandie Bowles
* Deputy Court Clerk – Cindy Bowman
* City Attorney – James McConnell
* Police Chief – Raymond Barton
* Fire Chief – Bill Hall
* Emergency Management Director – Dennie Carothers
* City Clerk – Cindy Bowman
* Deputy City Clerk – Brandie Bowles
* Zoning Inspector – Raymond Barton
* Building Commissioner – Dennie Carothers

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

Alderwoman Lanpher nominated Alderman Rickerson for President of the Board. Alderman Lathrom seconded the nomination. On voice vote, Alderman Rickerson was elected President of the Board unanimously.

The Superintendent/Administrator report was then reviewed. Alderman Lathrom moved, with a second by Alderwoman Lanpher, to purchase tires for the flat bed pickup from Collins Shop for a total price of $690.00. On voice vote, the motion carried 2-0 with Alderman Rickerson abstaining.

Randon Griffith has completed the 90 day probation period. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve a $0.50 per hour increase for Randon effective immediately. On vote, the motion carried unanimously.

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

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the City Clerk Report. On voice vote, the motion carried unanimously.

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

After reviewing the Police Chief report, Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept the Police Chief report. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed next. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the purchase of eleven shirts for the fire department at a cost of$219.00 from Joyce’s Embroidery. On voice vote, the motion carried unanimously.

Assistant Fire Chief Brian Hines presented two tag boards to be used at incident scenes. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to purchase twenty tags. On voice vote, the motion carried unanimously.

Chief Hall reported that it is again time to have the pump on the fire truck tested and certified. Alderman Rickerson moved, with a second by Alderwoman Lanpher, moved to have the pump tested as requested. On voice vote, the motion carried unanimously.

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

Alderman Rickerson moved, with a second by Alderman Lathrom, 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. On roll call vote, the motion carried as follows:

 AYES: 3-Rickerson, Lanpher and Lathrom

 NOES: 0

Regular session ended at 7:40 pm.

**CLOSED SESSION MINUTES –** (recorded elsewhere)

The regular session continued following the closed session at 8:02 pm.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to authorize Administrator Carothers to accept the lowest and best bid for the demolition of 119 E. Chestnut up to $15,000.00. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson to adjourn the meeting.

The meeting adjourned at 8:03 pm.

Respectfully submitted,

Cindy Bowman

City Clerk