

## Regular Board Meeting Minutes – May 13, 2019 – 6:30 p.m.

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

Guests: Makenzie Barton, Rose Blakeburn and Patti Talbert

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

Ms. Barton will be managing the swimming pool again this year. She had questions for the board regarding the required swim suits for the lifeguards and swimming lessons. The board agreed that the lifeguards would not be required to wear one piece suits as long as the suit is modest and covers appropriately. It was agreed that no lifeguard should give lessons after hours unless they are on the clock for insurance liability reasons.

Rose Blakeburn addressed the board concerning nuisance abatement charges from 2015 on her son's, Ryan Michael, property at 212 N. Macon Street. After reviewing the charges from the contractor that did the mowing that year, Alderman Rickerson moved, with a second by Alderman Parker, to remove the special assessment of \$493.00 from the taxes and reduce the charges to \$170.00. On voice vote, the motion carried unanimously. Ms. Blakeburn left a check to take care of this with City Clerk Bowman.

Alderwoman Lanpher moved, with a second by Alderman Parker, 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 April 8, 2019 regular and closed session meetings and the special meetings on May 8, 2019 regular and closed session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,072,664.60
Deposits:	\$107,887.93
Checks:	\$87,402.96
Ending Balance:	\$1,093,149.57

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

The Fire Chief report was reviewed next. The board discussed needed face shields and gloves. Chief Hall was instructed to bring price information to the June meeting.

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

Bill No. 2019-001, an ordinance concerning medical marijuana, was read by title by Mayor Timbrook. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-001. On roll call vote, the motion carried as follows:

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

Mayor Timbrook read Bill No. 2019-001, an ordinance concerning medical marijuana, by title a second time. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the second reading of Bill No. 2019-001. On roll call vote, the motion carried as follows:

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

Bill No. 2019-001 was assigned Ordinance No. 608.

While reviewing the Police Chief report, Chief Barton stated that they would need to purchase ammo for the upcoming firearms qualification. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the purchase of ammunition from The Gun Grove in Macon. On voice vote, the motion carried unanimously.

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

The Superintendent/Administrator report was then reviewed. Alderman Rickerson moved, with a second by Alderman Renner, to purchase one taser as approved on the MIRMA grant. On voice vote, the motion carried unanimously.

The bids for concrete work to place the remaining picnic tables and benches were reviewed. The bids were \$8,530 from Kerry Maupin and \$7,754 from BK Concrete. Both bids included \$650 for a pump truck. This would be deducted if not necessary. Alderwoman Lanpher stated that she would prefer to see the bid go to a local person. Alderwoman Lanpher then moved, with a second by Alderman Renner, to award the bid to Kerry Maupin. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Parker, to appoint Alderman Renner as the Clarence representative to the MU Extension Council for Shelby County. On voice vote, the motion carried 3-0 with Renner abstaining.

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

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

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to go into closed session pursuant to RSMo 610.021 Subsection 1 – Legal action, causes of action or litigation involving a public governmental body, Subsection 2 – Leasing, purchase or sale of real estate and Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker

NOES: 0

Regular session ended at 8:18 pm.

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

City Clerk Bowman left the meeting immediately following the close of the regular session. City Attorney McConnell recorded the remainder of the meeting minutes.

Respectfully submitted,

Cindy Bowman  
City Clerk

**REGULAR SESSION** (continued)

Monday, May 13, 2019 8:23 pm:

Present: Mayor Wendy Timbrook, Aldermen - Patrick Parker, Troy Renner, Mike Rickerson, and Dorothy Lanpher, Superintendent/Administrator Dennie Carothers, and City Attorney James McConnell.

The Closed Session had ended and Mayor Timbrook appointed City Attorney, James McConnell takes minutes for the remaining Open Session.

Alderman Rickerson brought up the trash bid should be coming up for the City

sometime soon. There was a general discussion concerning what would be reasonable details for the bid. Administrator Carothers indicated that the City may want to require big cans that are furnished by the bidding company. This has been done in Shelbyville and they like it generally after an adjustment period. If people want two cans, they must pay for two and it is possible for there to be two different sizes. Shelbyville pays \$15.00 per month for a big can which is supplied by the trash company. They can hook on to the can and dump it without the driver getting out of the vehicle.

The Board indicated that they would like to get the recycling trailer back into town. Since our LMI is lower, we may get grant for 75%. A question came from the Administrator, would we be wanting to try to get a mini excavator? If we could get a grant, that would be inexpensive way to acquire that equipment. The Administrator will check on this to see if it can be done.

Mike Rickerson moved to adjourn. Dorothy Lanpher seconded and the matter passed 4 - 0. The meeting adjourned approximately 9:14 pm.

Respectfully submitted,

James McConnell, Acting Clerk

***Approved 6/10/19***