

Regular Board Meeting Minutes – April 10, 2023 – 6:00 p.m.

Present: Alderman Dennis Williams, Troy Renner, Patrick Parker and Alderwoman Myrna Carothers, City Attorney Jim McConnell, City Administrator Dennie Carothers, Fire Chief Chris Wilson, Superintendent David Burnett, Police Chief Raymond Barton, Court Clerk Tamera Wilson and Deputy City Clerk Brandie Bowles.

Guests: Denise Quinley, Tony Schafer, Zane Schafer and Joslyn Mefford

Alderman Dennis Williams called the meeting to order at 6:00 pm.

Under public comment, Denise Quinley came to thank the city for help with the city cemetery. Silver Fox cleaned up the tree line at the cemetery and removed and sprayed the poison ivy. Clarence Civic Club covered the cost of the cleanup. Mrs. Quinley has been in contact with a lady who plans to come to help with the cleanup of old headstones.

Tony Schafer asked the city board for permission for his son Zane Schafer to be allowed to drive their ATV on city streets. Zane would be using the ATV to haul riding lawn mower and weed eater around town from job to job this summer. Alderman Parker moved, with a second by Alderman Renner, to grant the request for permission for Zane Schafer to drive ATV on City streets to haul riding mower from job to job this summer. On voice vote, the motion carried unanimously.

Alderwoman Carothers 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 Renner, to approve the minutes of the March 13, 2023 regular meeting minutes and the March 21, 2023 special session. On voice vote, the motion carried unanimously.

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

All Election related items on the agenda have been postponed to the May 2023 meeting. Certified election results were not available at time of meeting.

Pool manager Joslyn Mefford spoke to the city board on items needed for the pool this season and changes she would like to make with pool hours.

Alderman Parker moved, with a second by Alderman Renner, to purchase two new pool stands and a Polaris pool vacuum. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderman Parker, to change pool hours to 11am-7pm Sunday-Saturday. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed. ISO came in at six. Alderwoman Carothers moved, with a second by Alderman Renner, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Chief Barton asked for permission to purchase a new blue book with all updated state statutes.

Alderwoman Carothers moved, with a second by Alderman Renner, to purchase a new updated blue book for the police department. On voice vote, the motion carried unanimously.

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

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

City Administrator Carothers discussed with the city board on speaking to Chariton Valley about camera upgrade for the building. Chariton Valley does not have anything currently. They are going to have a camera system coming called Arlo. Discussion was held to wait to see what Chariton Valley can do with Arlo. Mr. Carothers spoke to the board about installing Wi-Fi in the community room. The cost to install Wi-Fi would be \$500.00. Wi-Fi would be available to people to use when they rent the community center.

Alderman Parker moved, with a second by Alderwoman Carothers to install Wi-fi in the community center at a cost of \$500.00 to the city to install. On voice vote, the motion carried unanimously.

City Administrator Carothers would like to initiate a ruling that the fire department volunteers take blood pressure and heart rate before entering a fire.

Alderman Parker moved, with a second by Alderman Renner, to purchase four blood pressure cuffs for the Clarence fire department. On voice vote, the motion carried unanimously.

Alderwoman Carothers moved, with a second by Alderman Renner, to purchase six more eight-foot tables for the community center. On voice vote, the motion carried unanimously.

Camping rates at Clarence lake were discussed. Alderwoman Carothers moved, with a second by Alderman Parker to raise camping rate as follows: Nightly rates \$25.00 per night, primitive camping \$10.00 per night, seven-night consecutive stay \$125.00, ten-night punch card has to be used in the calendar year in which it is purchased, ten-night punch card \$200.00 for card, and season pass \$1200.00 season is from April 1st- October-31st. On voice vote, the motion carried unanimously.

Alderwoman Carothers moved, with a second by Alderman Parker, to accept administrator report. On voice vote, the motion carried unanimously.

Under miscellaneous, Tamera Wilson spoke to the board about the shape of the floors in this building. There are several tiles starting to pop up and break. The floors are in need to be stripped, rewaxed and sealed. Will look into getting estimates.

Mayor Lanpher joined the meeting via telephone.

CYMO's member Raymond Barton asked permission to obtain a picnic license for 2023 homecoming. Alderman Renner moved, with a second by Alderman Williams, to grant CYMO's permission to obtain a city picnic liquor license as long as they obtain a state license first. On voice vote, the motion carried 3-2. Alderman Parker and Alderwoman Carothers abstained.

Mayor Lanpher left the meeting via telephone.

Alderman Renner talked about wanting to use the park to have entertainment at the stage a night in the future. Part of Chestnut St. and park of S. Center St. would need to be shut down during that time.

Aldermen Renner moved, with a second by Alderman Parker, to go into closed session pursuant to RSMo 610.021 Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4-Williams, Renner, Parker, Lanpher

NOES: 0

Regular session ended at 8:39 pm.

The meeting returned to open session at 8:59 pm.

Alderman Carothers moved, with a second by Alderman Renner, to raise the supervisor age of pool to fifteen years old to supervise anyone under to age of nine years old at the swimming pool. On voice vote, the motion carried unanimously.

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

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Brandie Bowles
Deputy City Clerk

Approved 5/11/2023