

**Regular Board Meeting Minutes – December 18, 2006 – 6:00 pm.**

Present: Mayor James A. Watson, Eastward Alderman – John Dennis, Westward Alderman – L.C. Turner and Kenny Hoffman, City Clerk/Economic Development Director – Cindy Bowman, Superintendent of Utilities – Butch Pantaleo, Police Chief John Quinley and City Attorney James McConnell

Absent: Eastward Alderman Russ Chittum

Guests: Staci McClelland, Bill Hall, Mike Tompkins – Tompkins & Willing, CPA

Mayor Watson called the meeting to order at 7:00 pm.

Alderman Hoffman moved to approve the minutes from the November 14, 2006 regular meeting and the December 4 and 6, 2006 special meetings and the December 4, 2006 emergency meeting. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Turner moved to approve the agenda. The motion died for a lack of a second. Alderman Hoffman moved to drop item #15, Closed Session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a governmental body, and approve the amended agenda. Alderman Dennis seconded the motion. Aldermen Hoffman and Dennis voted aye. Alderman Turner voted nay. Motion carried.

Alderman Turner moved to add item #15 to the January 8, 2007 agenda. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Turner moved to pay the bills excluding item 16 – John Aldridge, item 37 – Chariton Valley, and the Gerald Perrin payrolls. Alderman Turner stated that it was in violation of the Sunshine law to pay these bills. Alderman Turner further stated that these items were not approved in a regularly scheduled meeting. Alderman Turner's motion died for a lack of a second.

Alderman Hoffman moved to pay all bills as listed. Alderman Dennis seconded the motion. Aldermen Hoffman and Dennis voted aye. Alderman Turner voted nay. Motion carried.

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$711,423.70

Deposits: \$81,956.54

Checks: \$67,996.00

Ending Balance: \$725,384.24

Alderman Turner questioned the November 3, 2006 payroll that was listed on the Cash Journal Listing for November transaction. City Clerk Bowman stated that this was a listing of all cash transactions in the calendar month of November. She also explained that the payroll dated 12/01/06 was on this report due to an incorrect posting and the correction to the correct month was listed also on this report. Alderman Hoffman moved to accept the treasurer's report. Alderman Dennis seconded the motion. Aldermen Hoffman and Dennis voted aye. Alderman Turner voted nay. Motion carried.

The next item on the agenda was the renewal of the liability insurance. City Clerk Bowman stated that the renewal rate was slightly lower than last year's rate. Alderman Hoffman moved to approve the renewal of the liability insurance. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Mike Tompkins, Tompkins & Willing, CPA's, LC, presented the audit for the fiscal 2005 year ended June 30, 2006. Alderman Hoffman moved to accept the audit and authorize the Mayor to sign

Reg. Minutes – December 18, 2006

managerial disclosure letter. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to approve the plumber's licenses as listed so long as they provided proof of the required liability insurance. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to approve the liquor licenses as listed. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Mayor Watson opened the bids for banking services. The bids were as follows:

- Community State Bank – 3% interest
- Clarence State Bank – 4.35% interest

Alderman Hoffman moved to accept the bid from Clarence State Bank. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

City Superintendent Pantaleo's report was reviewed. Superintendent Pantaleo stated that his resignation was effective December 20, 2006, but that he had reconsidered as requested and was willing to remain in the employ of the City until such time as a replacement had been hired or Willie Hendricks was sufficiently trained. Alderman Dennis moved to accept the offer from Superintendent Pantaleo and allow him to stay until a replacement had been found. Alderman Hoffman seconded the motion. Aldermen Hoffman and Dennis voted aye. Alderman Turner voted nay. Motion carried.

It was decided to interview candidates for the position in closed session at the January 8, 2007 meeting.

During the Chief of Police report, Alderman Hoffman questioned Chief Quinley several derelict vehicles.

The City Clerk / Economic Development report was reviewed. Alderman Hoffman moved to approve the purchase of the Microsoft Office 2003 software as requested. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

It was decided to have City Clerk Bowman work with Robin Fitzgerald, MTRCOG, to develop a request for proposals for funding of the sewer projects and that those proposals be due at the February 12 meeting.

City Clerk Bowman stated that Keven Timbrook had questioned his water bill. Mr. Timbrook had stated that the fire department had used the garden hose to put out the flue fire and questioned if he should have to pay for the water. Fire Chief Hall stated that the reason the garden hose was used was because the residents were already spraying down the flue with the hose. No adjustment was to be made to the water portion of the bill.

Police Chief Quinley requested the purchase of a locking file cabinet. He stated that the one he was using no longer locked. Alderman Dennis moved to grant the request for the file cabinet. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

Alderman Turner moved to allow Chief Quinley to move into the Economic Development Office. Alderman Dennis seconded the motion. Alderman Turner and Dennis voted aye. Alderman Hoffman voted nay. Motion carried.

Discussion then followed as to whether the City crews should plow the snow from Chief Quinley's drive since he keeps the police car in his garage. Alderman Turner moved to allow City crews to keep the snow plowed to the City police car. Alderman Dennis seconded the motion. Aldermen Turner and Dennis voted aye. Alderman Hoffman voted nay. Motion carried.

Fire Chief Hall presented his report. There was discussion concerning Willie Hendricks working the City and being a fireman.

Chief Hall stated that the fire truck would not be used to pull other City vehicles in the future.

Mayor Watson reminded the Board about the Shelby County Economic Development Interim Board meeting January 25, 2007 at the Shelbina Legion Hall at 6:00 pm

Alderman Turner stated that the Shelby County Prayer Breakfast would be January 13, 2007.

Alderman Hoffman moved to hold the January 8, 2007 meeting at 6:00 pm. Alderman Dennis seconded the motion. Alderman Hoffman and Dennis voted aye. Alderman Turner voted nay. Motion carried.

Alderman Hoffman moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Turner voted aye. No nay votes. Motion carried.

The meeting adjourned at 8:47 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 1/8/07*