

Special Regular Board Meeting Minutes – July 23, 2007 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk/Economic Development Director – Cindy Bowman, Superintendent of Utilities – Dennie Carothers

Guests: Dennis Williams, Bill Hall and Sean Ward

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

Alderman Hoffman moved to approve the agenda. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

One bid for the repairs of the restrooms at the Clarence was received from G&C Construction in the amount of \$2,575.00. Alderman Dennis moved to accept the bid from G&C Construction with the stipulation that the work must be completed by September 1, 2007. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The next item on the agenda was the repairs to the roof at FALCO. The coating has been purchased but City crews have not had time to complete the work yet. Alderman Roberts moved to have City Clerk Bowman solicit bids for the completion of the work. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that she had obtained a price of \$176.70 for the parts to repair the Library door. Alderman Hoffman moved to have City Clerk Bowman proceed with the repairs. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

There was then discussion about the door to the fire station that needs to be replaced. It was decided to have Superintendent Carothers handle this.

City Clerk Bowman stated that the fax machine needed to be replaced. She stated that she had obtained a price of \$179 after checking several suppliers. Alderman Roberts moved to authorized City Clerk Bowman to purchase a new fax machine. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The Board then discussed the announcement that the Child Care Center would be closing. It was decided that Alderman Dennis would attend the Child Care Center Board meeting on July 24th.

The proposed lease with Premium Ag was reviewed. It was decided that item E. on page 4 should be changed to have Premium Ag pay 100% of the cost of the policy of title insurance and any other ordinary closing costs.

Alderman Hoffman moved to go into closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a

public governmental body. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Closed Session Minutes recorded elsewhere.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 8/13/07