

Regular Board Meeting Minutes – October 8, 2007 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Attorney Jim McConnell and Police Chief John Quinley

Absent: Alderman Kenny Hoffman

Guests: Staci McLelland, John Hoffman – Shafer, Kline and Warren, Karen Ragan, John Laye, Darrell Holder and L.C. Turner

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

Alderman Dennis moved to approve the minutes from the September 10, 2007 regular meeting and the September 27, 2007 special meeting. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Dennis moved to pay all bills. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward: \$880,905.22

Deposits: \$78,857.68

Checks: \$186,217.10

Ending Balance: \$773,545.80

Alderman Roberts moved to accept the treasurer's report. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

During public comment, L.C. Turner questioned the Board regarding their vote to not take the City fire truck outside the city limits unless the lights or generator were required at the incident. Alderman Roberts stated that he had received complaints from citizens who thought there was abuse in the use of the truck. Alderwoman Lanpher stated that she had received complaints also. Mr. Turner stated that since the truck was purchased with grant money that it should go on all requests for assistance.

John Hoffman, Shafer, Kline and Warren, presented a change order to the sewer relocation project to replace two additional manholes. The cost to replace the manholes would be \$7,010.00. Alderman Dennis moved to approve the change order. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mr. Hoffman presented a pay request for M & M Construction for the sewer relocation project in the amount of \$55,792.58. Alderman Roberts moved to approve the request. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mr. Hoffman stated that Municipal Pipe has tentatively scheduled to be in Clarence to televise sewer main sections during the week following Thanksgiving.

The City Superintendent report was then reviewed. Alderman Dennis stated that he and Superintendent Carothers had looked at several snow plow trucks and recommended that the City purchase the 1995 Ford L8000 from Prairie Archway International. Alderman Dennis moved to purchase the truck as recommended for the maximum amount of \$19,950.00 provided that the hydraulic leak is repaired. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Superintendent Carothers had reported that on three occasions a driver for O'Laughlin's had delivered gravel to the wrong location. Superintendent Carothers had requested that a bill in the amount of \$42.00 be sent for the expense and time required to move the rock to the correct location. Alderman Roberts moved to send the bill to O'Laughlin's as requested. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts move to accept the Superintendent's report. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Police Chief Quinley presented his report. Alderman Dennis moved to approve the Police Chief report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Clerk / Economic Development report was reviewed. Alderman Roberts moved to approve the City Clerk / Economic Development report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Nelda Stine's report was reviewed next. The Board requested that Director Stine research the possibility of adding an additional siren on the west / southwest side of town. Alderwoman Lanpher stated that she is never able to hear the siren at her house.

The Board instructed Director Stine to obtain information on a ham radio operator license and the cost of a radio. Alderman Dennis moved to accept the Emergency Management Director report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Fire Chief Bill Hall's report was next reviewed. Chief Hall reported that three additional radios have been purchased with the \$600 donation. There are currently 24 firemen. The fire department meets on the first Wednesday of each month.

After discussing with Chief Hall about when the fire truck has been used outside the city limits, Alderwoman Lanpher moved to leave it to the discretion of the Fire Chief or Incident Commander, when the Chief is unavailable, as to when the City fire truck would be taken outside the city limits. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to accept the Fire Chief report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Mayor Watson presented a proposed budget for the Shelby County Economic Development Board.

Alderman Dennis 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 Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 8:23 pm.

CLOSED SESSION MINUTES

Darrell Holder and John Laye were interviewed for the utility position. Alderman Roberts moved to hire Darrell Holder at the starting wage of \$10.00 per hour. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher moved to come out of closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

REGULAR SESSION CONTINUED

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

The meeting adjourned at 9:02 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 11/13/07