

Regular Board Meeting Minutes – June 9, 2008 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Emergency Management Director Nelda Stine, Fire Chief Bill Hall and Police Chief John Quinley.

Guests: Staci McLelland, Corey and Jennifer Ludington and Donnie Evans with Midwest Drag Association, Robin Fitzgerald of Mark Twain Regional Council of Governments and Rob Harrington, Shelby County Economic Development Director.

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

Alderman Roberts moved to approve the minutes from the May 12, 2008 regular meeting. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher moved to amend the agenda, adding Robert Harrington and Robin Fitzgerald and moving the Fire Chief Report directly following the Treasurers Report. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve payment of the bills as presented. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

| | |
|--------------------------|--------------|
| Balance Brought Forward: | \$762,413.19 |
| Deposits: | \$109,118.07 |
| Checks: | \$163,765.10 |
| Ending Balance: | \$707,766.16 |

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

Fire Chief Bill Hall presented his report. Bill stated that the Safety Net books had been received, but not until after school was out for the summer. The books will be distributed this fall after school starts back up. Bill said that his license to discharge fireworks was in the mail. Alderman Sanford moved to accept the Fire Chief's report. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Corey and Jennifer Ludington and Donnie Evans were present to represent Midwest Drag Association. They were requesting authorization to hold lawnmower races on June 21st. The Board agreed that the group could hold the races on Maple Street as long as proof of sufficient insurance was provided with the City listed as an additional insured.

Ron Janes request to bale hay on his property at Apple and 1st Streets was reviewed. City Clerk Bowman stated that Zoning Inspector Collins had given verbal approval of the request. Alderman Roberts moved to grant the request with a written endorsement from the Zoning

Inspector. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The final pay request from Bill Sullivan Excavation was reviewed. This would complete the sidewalk project. Alderman Roberts moved to approve the pay request. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman presented Bill No. 1143 Limiting Trucks Five Tons and Over From South Center Street. After much discussion, Alderwoman Lanpher moved to table Bill No. 1143. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Rob Harrington and Robin Fitzgerald were present to discuss the Falco grant. The grants has not been closed out as Falco has not presented the required documentation to the Department of Economic Development. Rob stated that he was attempting to set up a meeting for Thursday at 1 pm.

Alderwoman Lanpher moved to approve the liquor licenses for Casey's General Store and A & R Market, dba D&B. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The Superintendent's report was reviewed next. Alderman Sanford moved to allow Superintendent Carothers to deal with the possible hiring of Willie Hendricks as part-time temporary help. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The Police report was reviewed next. Discussion was held regarding the need of signs posting the regulations at the lake. Alderman Dennis moved to accept the police report. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Clerk / Economic Development report was reviewed. A Finance Committee meeting was set for June 17 at 7 pm to review the budget. Alderman Roberts moved to accept the City Clerk/Economic Development report. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Nelda Stine's report was reviewed next. Alderman Roberts moved to authorize Director Stine to attend the Emergency Managers leadership workshop in Columbia on June 27 & 28. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Police Chief Quinley requested that City Clerk Bowman research ordinances on go carts and scooters for the next meeting.

Alderwoman Lanpher moved to adjourn the meeting. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 9:15 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/14/08