

Regular Board Meeting Minutes – July 14, 2008 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – 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. (Alderman Donnie Sanford attended a portion of the meeting via telephone as noted in the minutes.)

Guests: Staci McLelland, Elke Boyd – Shafer, Kline & Warren, Chester Harrington 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 June 14, 2008 regular meeting and the June 25, 2008 special meeting. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Sanford joined the meeting via telephone while the City bills were being reviewed. Alderman Roberts moved to remove items 37 and 38, Public Safety Center for batteries for the fire department. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve payment of the bills as amended. Alderman Roberts 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:	\$707,766.16
Deposits:	\$71,488.05
Checks:	\$94,452.14
Ending Balance:	\$684,802.07

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

Rob Harrington, Shelby County Economic Development Director, addressed the Board regarding a economic development workshop to be held July 25th in Shelbina at the Father Buhman Center from 8 am to 4 pm. He stated that this would be an excellent opportunity for the Board and City Clerk.

Elke Boyd, Shafer, Kline & Warren, was present to review the latest report on the sewer rehabilitation project. Several options were discussed concerning the amount of work to be completed and the estimated costs for each. The Board then asked Elke for her recommendation of the dollar amount for the bond issue. Elke recommended \$2,000,000.00.

Mayor Watson presented Bill No. 1147 an ordinance amending the 2008-2009 fiscal year budget by increasing the contribution to the Shelby County Economic Development Board

from \$5,000.00 to \$10,000.00. Bill No. 1147 was read by title. Alderman Dennis moved to approve the first reading of Bill No. 1147. Alderman Sanford seconded the motion. Aldermen Sanford and Dennis voted aye. Aldermen Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie. Motion carried.

Mayor Watson then read Bill No. 1147 by title a second time. Alderman Dennis moved to approve the second reading of Bill No. 1147. Alderman Sanford seconded the motion. Aldermen Sanford and Dennis voted aye. Aldermen Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie. Motion carried. Bill No. 1147 was assigned Ordinance No. 503.

Mayor Watson presented Bill No. 1148, an ordinance calling a bond election in the city of Clarence, Missouri and authorizing certain actions in connection therewith. It was decided to request \$2,000,000.00 on the bond issue. Mayor Watson read Bill No. 1148 by title. Alderman Dennis moved to approve the first reading of Bill No. 1148. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1148 by title a second time. Alderman Roberts moved to approve the second reading. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The Mayor declared said Bill duly passed and the Bill was then numbered Ordinance No. 504, and was signed by the Mayor and attested by the City Clerk.

Alderman Dennis moved to reconsider Bill No. 1143, an ordinance setting a weight limit on portions of South Center Street, at the August meeting. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford then left the meeting at 8:12 pm to attend other commitments.

The Superintendent's report was reviewed next. The Public Service Commission will be making another inspection on July 30th. The Gas Operations and Maintenance Manual needs to be updated and there is no copy on any of the City computers. This needs to be completed no later than July 29th. Superintendent Carothers requested that due to the current circumstances in the office, he be allowed to hire Wendy Carothers to type the manual and then it will be saved on disc and on the office computers. Alderman Roberts moved to hire Wendy Carothers to type the Operations and Maintenance Manual at \$8.00 per hour with a \$100.00 limit. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to authorize Superintendent Carothers to purchase new brushes for the street sweeper. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Police Chief Quinley then presented his report. Alderwoman Lanpher moved to authorize City Clerk Bowman to obtain an additional phone on the City's cell phone plan for Officer

Hollon to carry. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The City Clerk / Economic Development report was reviewed. Discussion was held regarding the resignation of Tracy Little. City Clerk Bowman stated that ads for the position of City Collector / Court Clerk had already been placed. It was decided to set the minimum beginning salary at \$9.00 per hour.

City Clerk Bowman stated that due to the time constraints, it would be difficult to have someone hired and begin working before Tracy's final day on July 25th. City Clerk Bowman requested that should she have to cover the office by herself for some time that she be paid for the additional hours that will be necessary. Alderman Roberts moved to authorize 10 hours of overtime per week should this happen. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderwoman Lanpher moved to adjourn the meeting. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 9:11 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 8/11/08