

Regular Board Meeting Minutes – September 8, 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, Fire Chief Bill Hall and Police Chief John Quinley.

Guests: Staci McLelland, Paul Stine, Bobby Weber, Mike Davis and Police Officer Hollon.

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

Alderman Roberts moved to approve the minutes from the August 11, 2008 regular meeting, tax hearing and closed session. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher moved to approve the agenda. 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 Sanford 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:	\$696,101.13
Deposits:	\$84,864.11
Checks:	\$93,901.98
Ending Balance:	\$687,063.26

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

During Public Comment, Paul Stine, Bobby Weber and Mike Davis were present to discuss the campsites at the Clarence Lake. The Parks Committee will meet with the gentlemen at their next meeting to discuss various improvements to be made at the lake.

Bill No. 1150, an ordinance amending camping permit fees was next on the agenda. After some discussion, Alderman Roberts moved to set the fee for camping trailers or recreational vehicles at ten dollars (\$10.00) and the fee for tent camping at five dollars (\$5.00). Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1150 by title. Alderman Dennis moved to approve the first reading. Alderman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1150 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. Bill No. 1150 was assigned Ordinance No. 506.

Bill No. 1151, an ordinance amending the definition of junk yards was presented. Mayor Watson read Bill No. 1151 by title. Alderman Roberts moved to approve the first reading of Bill No. 1151. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1151 by title a second time. Alderman Dennis moved to approve the second reading. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1151 was assigned Ordinance No. 507.

Bill No. 1152, an ordinance establishing the level of incentives to be offered to qualified businesses under the enhanced enterprise zone ordinance program, was read by title by Mayor Watson. Alderman Sanford moved to approve the first reading of Bill No. 1152. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1152 a second time. Alderman Roberts moved to approve the second reading. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1152 was assigned Ordinance No. 508.

Alderwoman Lanpher moved to accept the resignation of George Collins as Zoning Inspector. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was reviewed next. Alderman Roberts moved to accept the report. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The City Clerk / Economic Development report was reviewed. Alderman Roberts moved to send Holly Krog to the Court Clerk seminar in Columbia on October 2nd & 3rd. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to hold the October meeting on October 6, 2008 at 7:00 pm since October 13th is a holiday and the office will be closed. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye.

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

Fire Chief Bill Hall presented his report. Alderman Roberts moved to install an emergency light in the fire station with a \$200 limit. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the Fire Chief report. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Alderman Sanford abstained due to conflict of interest. Motion carried.

Alderman Roberts 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. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 8:45 pm.

CLOSED SESSION MINUTES

The main purpose of the session was annual reviews and employee raises.

Alderman Roberts moved to increase Cindy Bowman's wage to \$13.25 per hour. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts move to increase John Quinley to \$15.00 per hour. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to move Raymond Barton to a fulltime police officer effective September 19th at a rate of \$11.00 per hour with a 30 day probationary period. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to increase Dennie Carothers to \$16.25 per hour. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to increase Danny Hall to \$11.75 per hour. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The Board discussed with John Laye the position of Assistant Superintendent. It was stressed that the Board expected John to take on more responsibilities if he accepted the position. John stated that he understood this. Alderman Roberts moved to increase John Lay to \$11.50 per hour with the Assistant Superintendent position. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to accept the resignation of Officer Hollon. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts moved to adjourn the meeting. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 9:42 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 10/06/08