

**Regular Board Meeting Minutes – October 6, 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 Emergency Management Director Nelda Stine and Police Chief John Quinley.

Guests: Staci McLelland, Robin Fitzgerald – Mark Twain Regional Council of Governments, Elke Boyd – Shafer, Kline & Warren, Leann McClanahan – USDA Rural Development, Gary Chadwell.

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

Alderman Sanford moved to approve the minutes from the September 8, 2008 regular meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

It was noted that the date for minutes to be approved was incorrect. Alderman Roberts moved to approve the agenda as corrected. Alderwoman Lanpher 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:	\$687,063.26
Deposits:	\$117,115.30
Checks:	\$150,871.76
Ending Balance:	\$653,306.80

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

Leann McClanahan, Robin Fitzgerald and Elke Boyd were present to discuss the funding options for the sewer rehabilitation project. Leann presented information regarding possible grant money available once the bond issue passes. Public meetings were set for October 15<sup>th</sup> and 16<sup>th</sup> to discuss the bond issue with the public. City Clerk Bowman stated that flyers would be mailed to all customers this week and later in the month.

Resolution 131, adopting an identity theft prevention program, was presented by City Clerk Bowman. Alderwoman Lanpher moved to approve Resolution 131.

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

Mayor Watson read Bill No. 1153, an ordinance authorizing the levy and collection of abatement costs incurred for certain properties, by title. Alderman Roberts moved to approve the first reading of Bill No. 1153. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1153 by title a second time. Alderman Dennis 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. 1153 was assigned Ordinance No. 509.

The City Superintendent report was reviewed next. The condition of the old city hall building was discussed. Alderman Roberts moved to advertise for bids to demolish the building once he has finalized some details with Harvey Trucking, who jointly own the north wall of the building. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Police Chief Quinley then presented his report. Alderman Roberts 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 approve the disposal the listed documents. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson stated that City Clerk Bowman had received her certification as a Missouri Registered City Clerk. Alderwoman Lanpher moved increase City Clerk Bowman's wage by \$.50 per hour effective immediately. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Dennis moved to change the start time for the November, December, January, February and March meetings to 6:00 pm. Alderman Roberts 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 10:04 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 11/10/08*