

**Regular Board Meeting Minutes – November 10, 2008 – 6:00 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, Police Chief John Quinley, Police Officer Raymond Barton and Fire Chief Bill Hall (arrived later in the meeting).

Guests: Staci McLelland

Mayor Watson called the meeting to order at 6:00 pm.

Alderman Lanpher moved to approve the minutes from the October 6, 2008 regular meeting and the October 14, 15, and 16, 2008 special meetings. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Sanford moved to approve payment of the bills with the exception of items 58 and 59. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis voted aye. Aldermen Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$653,306.80
Deposits:	\$143,478.06
Checks:	\$84,499.44
Ending Balance:	\$712,285.42

Alderman Dennis 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.

The certified results from the election had not been received from the County Clerks office yet. This will be taken up at a special meeting later in the month.

City Clerk Bowman presented the bids for the demolition of the old city hall building. The bids were as follows:

JT Holman Construction	
Building only	\$3,750.00
Building & Floor	\$4,750.00
Luecke's Hauling	
Building only	\$2,490.00
Building & Floor	\$4,140.00

Chuck Knowles Dozing	
Building only	\$2,895.00
Building & Floor	\$3,895.00
Eric Greenwood	\$18,000.00

Alderman Roberts moved to accept the bid from Chuck Knowles Dozing in the amount of \$2,895.00 provided the proper insurance is provided. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Changes to the lease with the Civic Club for the food stand, stage and restrooms were discussed. Alderman Sanford moved to amend the lease, changing from the full year lease to the four days of the Clarence Homecoming, and the City would carry the insurance on the buildings. The Civic Club would still carry special event insurance during the Homecoming. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to authorize the Mayor and City Clerk to sign the new lease once City Attorney McConnell has the lease prepared. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to authorize City Clerk Bowman to seek bids for the banking services as presented. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The liquor license application by Tony Schafer for the Ace in the Hole Tavern was discussed. Since the water service has been turned off at the location, Alderwoman Lanpher moved to table the request. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The aldermen did state that the old utility bill that is in Mr. Schafer's name must be paid before any application would be approved.

Alderman Dennis moved to hold the annual safety meeting at Kemp's on December 5<sup>th</sup> at 6:30 pm. The City will pay for the employee and firemen. The employees will have to pay for their guests that night. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Larry Gibson with Naught-Naught Agency had not arrived yet. The health insurance renewal rates will be discussed once Mr. Gibson arrives at the meeting.

The City Superintendent report was reviewed next. Alderman Roberts moved that the price for gravel sales outside the City limits should be \$5.00 per ton over

the cost of the gravel. 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 report. Alderwoman Lanpher 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 grant \$0.50 per hour increases to Holly Krog and Raymond Barton for successfully completing the 90 day probationary period and to John Laye for obtaining his water distribution license, all effective with the November 3<sup>rd</sup> payroll. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to close City Hall on December 26<sup>th</sup> this year with the employees using vacation or leave time as pay. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts move to hold a special meeting on November 17<sup>th</sup>, 20<sup>th</sup> or 21<sup>st</sup> at 6:30 pm depending on when the engineer is available. Alderman Dennis 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 Sanford 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. Alderwoman Lanpher moved to approve the Fire Chief report. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Alderman Sanford abstained. No nay votes. Motion carried.

Alderman Roberts moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate and 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 8:20 pm.

**Closed Session Minutes recorded elsewhere.**

The regular session reconvened at 9:05 pm.

Larry Gipson presented the renewal rates for the employee health insurance with Anthem Blue Cross Blue Shield. He also presented quotes from several other companies. Alderman Sanford moved to accept the renewal rates with Anthem BCBS. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis 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 9:25 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 12/08/08*