

**Regular Board Meeting Minutes – January 12, 2009 – 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 and Fire Chief Bill Hall.

Guests: Staci McLelland, Debbie Griswold, Ed Bradshaw and John Chinn.

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

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

Alderwoman Lanpher moved to approve the agenda. Alderman Roberts 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:	\$721,385.96
Deposits:	\$130,025.17
Checks:	\$109,046.91
Ending Balance:	\$742,364.22

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

Ed Bradshaw was present to request assistance with the water bill from a leak at his rental property. Alderman Roberts moved to allow Mr. Bradshaw up to six months to pay the water portion of the utility bill for 517 W. College. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford discussed the condition of the roof at the Falco building. It was decided to meet with Falco and discuss the options.

Bill Hall and Debbie Griswold were present to discuss the possibility of assistance from the City for Splash Pool. The pool has had difficulty covering the expenses for the past few years. It was explained that the Board could not grant assistance to private organizations. Research will be done on the regulations for municipal pools.

Alderman Roberts moved to re-appoint Mayor Watson to another term as a representative to the University Extension Council. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

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

Shelby County Collector John Chinn presented an updated agreement for collecting property taxes. Alderman Roberts moved to authorize the Mayor to sign the agreement. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. 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 8:34 pm.

## **CLOSED SESSION MINUTES**

Applications for police officer were reviewed. It was decided to continue accepting applications.

Alderman Roberts 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 Dennis seconded the motion. Aldermen

Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.  
The closed session ended at 9:01 pm.

**REGULAR SESSION CONTINUED**

Alderman Sanford 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 9:02 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 2/09/09*