

Regular Board Meeting Minutes – February 9, 2009 – 6:00 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 and Fire Chief Bill Hall.

Absent: Alderman Donnie Sanford (called up for National Guard)

Guests: Staci McLelland, Karla Matlock, Karen Ellyson, Susan Bentley, Jenell Weber, Glen Eagan, Hollis Crawford and Robert Roscher.

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

Alderman Roberts moved to approve the minutes from the January 12, 2009 regular meeting. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that a closed session pursuant to **RSMo 610.021 subsection 2** – Leasing, Purchase or Sale of Real Estate needed to be added to the agenda. Alderwoman Lanpher moved to approve the amended the agenda. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve payment of the bills as presented. The motion died for lack of a second. Alderwoman Lanpher moved to remove item #31 \$2,500.00 to Shelby County Economic Development Board from the bills to be paid. Alderman Roberts seconded the motion. Aldermen Roberts and Lanpher voted aye. Alderman Dennis voted nay. Motion carried. Alderman Dennis then moved to approve payment of the amended bills. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$742,364.22
Deposits:	\$163,161.05
Checks:	\$105,520.13
Ending Balance:	\$800,005.14

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

Splash Pool Board members Karen Ellyson and Susan Bentley were present to discuss the financial situation with the pool and what can be done to insure that the pool opens this year. City Clerk Bowman was directed to check with the City's insurance agent on what requirements would be necessary should the City take over the pool.

Glen Eagan, Presiding Commissioner, addressed the Board regarding the activities of the Shelby County Economic Development Board. Alderman Dennis moved to pay the \$2,500.00 quarterly contribution to the Shelby County Economic Development Board. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to advertise for bids for gravel, mowing of the City Cemetery and the mowing of nuisance properties with the bids to be opened at 3:00 pm March 4th. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to allow Charlie Kane to hold a horse pull at the Clarence Lake on June 21st providing the group provide verification of liability insurance. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was reviewed next. Alderman Roberts moved to authorize Superintendent Carothers to camera the sewer main back from the lagoon using either Shelbyville or Macon's camera. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to authorize Superintendent Carothers to attend the Missouri Rural Water Association conference in Columbia March 3-5. Alderwoman Lanpher seconded the motion. Aldermen 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 Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to amend the Water Department Emergency Operations plan as recommended. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Fire Chief Bill Hall presented his report. Alderwoman Lanpher moved to accept the Fire Chief report. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Two dangerous buildings were discussed. Alderman Roberts moved to notify D.L. Hirrlinger to make repairs his building on Beech Street within 90 days. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to notify Kevin Timbrook that the demolition of the building on the Clarence Historical Society property must be completed within 30 days. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to direct City Clerk Bowman to determine the owner of the property at 310 N. Shelby and that notice should be sent that repairs must be made within 30 days in accordance with the dangerous building ordinance. Alderman Roberts seconded the motion. Aldermen 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 2 – Leasing, Purchase or Sale of Real Estate and RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 8:30 pm.

CLOSED SESSION MINUTES RECORDED ELSEWHERE

REGULAR SESSION CONTINUED

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 9:15 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 3/09/09