

Special Board Meeting Minutes – February 13, 2009 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, Police Chief John Quinley.

Guests: Lance Ketchum and Duane Young.

Mayor Watson called the meeting to order at 6:55 pm.

Alderman Roberts moved to approve the agenda with the addition of the request from Rural Housing. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to pay the Knowles Bulldozing bill. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to authorize City Clerk Bowman and City Superintendent to solicit bids for a building to be placed at the corner of Beech and Center Streets on the existing concrete floor. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford arrived at the meeting at this time.

Next to be discussed was the request from Rural Housing to adjust the sewer bill. An excessive amount of water had been run through the meter and no leak could be found. The Rural Housing also requested an adjustment on the rate charged for sewer. It was decided that no adjustment could be made. Alderwoman Lanpher moved to allow Rural Housing to pay the excess amount over the next six months. Alderman Dennis 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 7:20 pm.

CLOSED SESSION

Lance Ketchum and Duane Young were interviewed for the position of police officer. Alderman Dennis moved to hire Lance Ketchum for the position at \$10.00 per hour. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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Alderman Roberts moved to employ Duane Young at \$10.00 per hour should Lance decline the job offer or not work out. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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. Alderwoman Lanpher 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 7:57 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 3/09/09