

Regular Board Meeting Minutes – March 9, 2009 – 6:00 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, Dorothy Lanpher and Larry Roberts, Deputy City Clerk Holly Krog, City Superintendent Dennie Carothers, City Attorney Jim McConnell.

Late: Alderman John Dennis

Guests: Dennis Williams, Dennis Stith, Jerry Carter, and Candace Barton.

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

Alderman Roberts moved to approve the minutes from the February 9, 2009 regular meeting and from special board meetings on February 13, 2009 and March 3, 2009. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts moved to approve payment of the bills. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$800,005.14
Deposits:	\$118,369.71
Checks:	\$109,837.68
Ending Balance:	\$808,537.17

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

At this time there was no one available for public comment.

Dennis Stith and Jerry Carter from Shafer, Kline, and Warren were available to give the city an update on the progress they are making with the sewer rehabilitation. Alderman Roberts moved to extend the service connection five feet from the main and not go all the way to the property lines. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderwomen Lanpher moved to use the proposed "Gravity Flow System" to connect a house on Vine Street that is not currently on the system. Shafer, Kline, and Warren will propose the best possible route and what easements will be needed. Alderman

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

Bids for gravel, mowing of nuisance properties, and mowing of the City Cemetery were opened at 3:00 p.m. on March 4, 2009.

Bids were opened as follows:

- Mowing Cemetery

Shott's Mowing	\$180 per month
Rick Craig	\$170 per month
Vince Fraley	\$125 per month
Chris Van Houten	\$216 per month
Ed Beaver	\$1800 per month

- Mowing of Nuisance Properties

Shott's Mowing	\$35 per hour
Vince Fraley	\$10 per hour
Chris Van Houten	\$24 per hour
Ed Beaver	\$22 per hour
Silver Fox LLC	\$30 per hour

- Gravel

	O'Laughlin's
3/8 " washed	18.55
B6X-base rock	11.20
1" State	12.50
1" (Bethel)	12.50
Fill Sand	16.25
1/2" washed	18.55
1/2" rock – Bethel	15.80
3/8" Cold Mix by ton	62.50
1/2" Cold Mix by ton	55.00

Alderman Roberts moved to award the cemetery mowing bid to Vince Fraley for \$125 per month. Alderwomen Lanpher seconded the motion. Aldermen Sanford, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to award the Nuisance mowing bid to Vince Fraley for \$10 per hour. Alderwomen Lanpher seconded the motion. Aldermen Sanford, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderwomen Lanpher moved to award the gravel bid to O' Laughlins. Alderman Sanford seconded the motion. Aldermen Sanford, 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 enter into a five year lease with the leak survey detection company. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis arrived at 7:33.

Alderman Roberts moved to authorize Superintendent Carothers to start receiving bids on the construction of a 40 x 60 building. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts made a motion to go ahead and mail out the proposed sewer letter to properties located on the Northwest side of town. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The City Police report was reviewed. Alderman Roberts moved to re-advertise the opening for a police officer, pending the decision of Mr. Young. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

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

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

Fire Chief Bill Hall presented his report. A motion to donate \$200 for a training fire house was postponed until next meeting. 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.

A decision was made at this time to allow Candace Barton to speak on behalf of the Rural Housing.

Alderwoman Lanpher 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 at 8:05 p.m. Alderman Dennis seconded the motion.

Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

CLOSED SESSION MINUTES

Alderman Roberts moved to increase Chase Lanpher's wage to \$10.00 per hour. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis and Roberts voted aye. Alderwoman Lanpher abstained. No nay votes. Motion carried.

Alderwoman Lanpher moved to increase Holly Krog's wage to \$10.50 per hour. Alderman Roberts 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.

REGULAR SESSION CONTINUED

Alderman Dennis moved to adjourn the meeting. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 8:34 pm.

Respectfully submitted,

Holly Krog
Deputy City Clerk

Approved 4/13/09