

**Regular Board Meeting Minutes – April 13, 2009 – 7:00 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, Police Chief John Quinley, Police Officer Shawn Maher and Emergency Management Director Nelda Stine.

Guests: Staci McLelland, Elke Boyd, Jerry Carter, Carolyn Hill, Cynthia Maher, Chris Rufener and Rob Harrington.

Mayor Watson called the meeting to order at 7:00 pm.

Alderman Roberts moved to approve the minutes from the March 9, 2009 regular meeting and March 26, 2009 special board meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved 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. Alderman Roberts 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:	\$808,537.17
Deposits:	\$125,285.25
Checks:	\$96,327.11
Ending Balance:	\$837,495.31

Alderman Sanford 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.

Carolyn Hill addressed the Board concerning the culvert at her property. Chris Rufener requested an adjustment on an old water bill. She was advised that an adjustment had been made to the sewer portion of the bill; no adjustment could be made to the water portion.

Elke Boyd and Jerry Carter from Shafer, Kline, and Warren gave an update on the sewer rehabilitation project. Alderman Roberts moved not to include the Vine Street extension in the project due to the cost. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to authorize payment for the DNR fee in the amount of \$300.00. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Election results from the County Clerks Office for the April 8, 2008 municipal election were presented as follows:

**Alderman at Large – Elect two for two year terms**

\*Larry Roberts 107 votes \*Dorothy Lanpher 100 votes

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

Alderman Sanford moved to approve the request by Go 21 and sign the letters to Senators Claire McCaskill, Christopher S. Bond, and Representative Blaine Luetkemeyer. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman issued the oath of office to Alderman Larry Roberts and Alderwoman Lanpher.

Alderwoman Lanpher moved to approve the CYMO Picnic License for June 18, 19 and 20, 2009 for the Clarence Homecoming with proof of the appropriate insurance naming the City as an additional insured. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to approve the committee assignments and recommended City Officers as follows:

Finance	Larry Roberts & Donnie Sanford
Police	Larry Roberts & Dorothy Lanpher
Streets	John Dennis, Donnie Sanford & Dennie Carothers
Water/Sewer	Donnie Sanford, John Dennis & Dennie Carothers
Gas	Donnie Sanford, Dorothy Lanpher & Dennie Carothers
Parks & Rec.	John Dennis & Larry Roberts
Fire	John Dennis & Dorothy Lanpher

The Mayor is also a member of each committee.

- City Treasurer – Holly Krog
- City Collector – Holly Krog
- Deputy Collector – Cindy Bowman
- Court Clerk – Holly Krog
- Deputy Court Clerk – Cindy Bowman
- City Attorney – James McConnell
- Police Chief – Shawn Maher (effective April 17, 2009)
- Fire Chief – Billy Bob Hall
- City Clerk – Cindy Bowman

- Zoning Inspector – John S. Laye

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

Alderman Roberts nominated Alderman Dennis for President of the Board. Alderwoman Lanpher nominated Alderman Roberts for President of the Board. Alderman Sanford seconded the nomination of Alderman Roberts. Aldermen Sanford, Dennis and Lanpher voted in favor of Alderman Roberts for President of the Board. Alderman Roberts voted nay.

The City Superintendent report was reviewed next.

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 authorize Officer Maher to attend a continuing education class at the cost of \$80. Alderwoman Lanpher 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 Sanford moved to table the bids for the construction of a building at Center and Beech Streets. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The Fire Chief report was reviewed. Alderman Roberts moved to notify Jerry Langdon of the nuisance from the burned building at 211 N. Center Street. The letter is to advise Mr. Langdon that work to abate the nuisance must commence within 30 days and be completed within 60 days. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

A hearing regarding a nuisance property owned by D L Hirrlinger was set for April 27<sup>th</sup> at 4:15 pm.

Alderman Roberts moved to set the water rate for the Rural Housing at \$.50 per 1,000 gallons below the current business rate. Alderwoman Lanpher seconded the motion. Aldermen Roberts and Lanpher voted aye. Aldermen Sanford and Dennis voted nay. Mayor Watson voted aye to break the tie. Motion carried.

Alderman Roberts moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body at 9:29 p.m. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

## **CLOSED SESSION MINUTES RECORDED ELSEWHERE**

## **REGULAR SESSION CONTINUED**

Alderman Roberts 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 10:12 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 5/11/09*