

**Regular Board Meeting Minutes – August 10, 2009 – 7:00 pm.**

Present: Mayor James A. Watson, Aldermen – John Dennis, Donnie Sanford, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, Assistant City Superintendent John Laye, City Attorney Jim McConnell, Police Chief Shawn Maher, Fire Chief Bill Hall and Emergency Management Director Nelda Stine.

Guests: Dennis Williams, Crystal Sickal, John Quinley, Angela Farmer, Kenny Truitt and Patty Truitt.

Mayor Watson called the meeting to order at 6:58 pm.

Alderman Roberts moved to approve the minutes from the July 13, 2009 regular meeting, July 27, 2009 special board meeting. Alderman Sanford seconded the motion. Aldermen Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to amend the agenda by adding item 3.5 a presentation of a certificate of appreciation. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to add an additional item to the closed session, RSMo 610.021 subsection 2, leasing, purchase or sale of real estate. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Sanford presented a certificate of appreciation to Angie Farmer for all the work she had done with the Shelby County Economic Development Board on preparing the Shelby County promotional brochure.

Alderman Roberts moved to approve payment of the bills, excluding item 41 to RDJ Specialties. Alderman Sanford seconded the motion. Aldermen Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$777,261.13
Deposits:	\$82,684.43
Checks:	\$105,533.95
Ending Balance:	\$754,411.61

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

Patty Truitt read a prepared statement concerning the shooting of a rabbit near her property. Police Chief Maher stated that the incident had been investigated and the individual in question had been issued a ticket by the Missouri Conservation agent for taking a rabbit out

of season. The individual had used a pellet gun. The Board stated that there is an ordinance in effect that prohibits the discharging of all firearms within the city limits.

John Quinley stated that his wife was wondering when rock would be placed in the ditch where the water leak had been repaired last year. John Laye stated that he had intended to do that this week until the recent rain. John said that the work would be done as soon as the area was sufficiently dry.

Mr. Quinley also asked if the City was going to purchase his shotgun which he had loaned the police department since his retirement. Alderman Sanford moved to purchase the shotgun for \$50.00. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman presented Resolution 134 authorizing the mayor to apply for Department of Natural Resources State Revolving Fund loan for the sewer rehabilitation project. Alderman Dennis moved to approve Resolution 134. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was reviewed next. Alderman Roberts moved to set rates for nuisance property cleanup at \$75.00 per hour for the equipment and \$25.00 per man hour. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to approve the additional charge of \$300.00 for a vertical lift door on the new city shop. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher moved to approve the repair of the clutch in the white pickup by Shelby Street Service up to \$500.00. Alderman Sanford 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 Dennis seconded the motion. Aldermen Dennis, Sanford, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts move to approve Chief Maher and Officer Fox attending a training class in Kansas City on investigation and interrogation techniques. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Emergency Management Director Nelda Stine's letter of resignation was reviewed. Alderman Sanford moved to advertise for the Emergency Management Director position with

salary negotiable dependent upon qualification and experience. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to accept Nelda's resignation with regret. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Fire Chief Hall was called away just as his report was to be reviewed. Alderwoman Lanpher moved to accept the Fire Chief report. Alderman Roberts seconded the motion. Aldermen Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to send Alderwoman Lanpher and City Clerk Bowman to the MML Conference. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis and Roberts voted aye. Alderwoman Lanpher abstained. 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 by a public governmental body and RSMo 610.021 Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

**Closed Session Minutes recorded elsewhere.**

Alderman Roberts moved to increase Police Chief Maher's wage by \$1.00 per hour contingent upon his moving to the City, to be retroactive to this date. 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 Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 10:00 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 9/14/09*