

Regular Board Meeting Minutes – December 14, 2009 – 6:30 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, Police Officer Erik Fox

Absent: Alderman Donnie Sanford

Guests: Dennis Williams, Dennis Stith (Shafer, Kline & Warren), Steve Goehl (D.A. Davidson), Kenneth Goehl and Delores Burmeister

Mayor Watson called the meeting to order at 6:29 pm.

Delores Burmeister was present to ask permission for the fire truck to be used to deliver Santa Clause on Saturday, December 19th to the VFW Hall and the Civic Club. Alderwoman Lanpher moved to authorize the request. Alderman Robert seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the minutes from the November 9, 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 Ken Everling would not be present and that Dennis Stith was here in place of Elke Boyd along with Steve Goehl of D.A. Davidson were present to discuss the sewer project. Alderman Roberts moved to approve the agenda as amended. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve payment of the bills. Alderman Dennis 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:	\$717,821.83
Deposits:	\$83,603.65
Checks:	\$100,480.01
Ending Balance:	\$700,945.47

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

Dennis Stith, Shafer, Kline and Warren, discussed various options for reducing the amount of the bid from Bross Construction. The scenarios were presented. Alderman Roberts moved to submit second option totaling \$3.774 million to DNR with

a request for additional funding. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the plumber's licenses as listed with proof of the required liability insurance. Alderwoman Lanpher seconded the motion. Aldermen Dennis and Roberts and Lanpher voted aye. No nay votes. Motion carried

The City Superintendent report was reviewed next. Alderman Roberts moved to charge \$35.00 per hour with a one hour minimum for delivering gravel. Alderwoman Lanpher 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, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Police Officer Fox presented the City Police report. Alderman Dennis move to appoint Officer Fox as Interim Acting Police Chief while Chief Maher is on sick leave, and increase Officer Maher's wage to \$12.00 per hour. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The City Clerk report was reviewed. Alderwoman Lanpher moved to change the annual safety award to a \$50 gift certificate to any Clarence business of the employee's choice. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that she had found Toshiba laptops for \$475.00 at BestBuy. Alderman Dennis moved to authorize City Clerk Bowman to purchase two laptops with a \$1,000.00 limit. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The Emergency Management Director report was reviewed. 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. Chief Hall also stated that he had received a bill for the gravel for the horseshoe pits. Alderman Dennis moved to waive the bill for the gravel for the horseshoe pits. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

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

A short break was called at 7:26 pm before the closed session began.

CLOSED SESSION MINUTES

Alderman Roberts moved to hire John Quinley to train Acting Chief Fox with the paperwork for twelve hours per week at \$15.00 per hour. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

John F. Laye then met with the board. Alderman Roberts moved to increase John's wage by \$0.50 effective September 21, 2009, with an additional \$.50 once the gas certification is complete. City Clerk Bowman will adjust the payroll accordingly. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The health issue with Danny Hall was discussed. Alderman Roberts moved that Danny should not return to work until he has a release from a physician. Alderman Dennis seconded the motion. Aldermen 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 2 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The closed session ended at 8:48 pm.

REGULAR SESSION MINUTES Continued

Alderman Dennis moved to adjourn the meeting. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 8:49 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 1/11/10