

**Regular Board Meeting Minutes – January 11, 2010 – 6:30 pm.**

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Police Officer Erik Fox, Fire Chief Bill Hall and Assistant Superintendent John F. Laye

Absent: Alderman John Dennis

Guests: Dennis Williams, James Kohn, Richard Garner and Steve Goehl (D.A. Davidson)

Mayor Watson called the meeting to order at 6:30 pm.

Mayor Watson pointed out some typographical errors on the minutes from the December 14, 2009 meeting. Alderman Roberts moved to approve the minutes from the December 14, 2009 regular meeting as corrected and the December 22, 2009 and January 6, 2010 special meetings. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson stated that Rob Harrington would not be present and item 8A could be deleted from the agenda. Alderwoman Lanpher moved to approve the agenda as amended. Alderman Roberts seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to approve payment of the bills. Alderwoman Lanpher 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:	\$700,945.47
Deposits:	\$137,272.71
Checks:	\$129,687.04
Ending Balance:	\$708,531.14

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

Steve Goehl, DA Davidson, was present to discuss the loan portion of the financing of the sewer project. Closing on the loan will take place on January 19, 2010.

Mayor Watson then read Bill No. 1160, an ordinance authorizing the issuance of not to exceed \$948,700 principal amount of combined waterworks and sewerage system revenue bonds, by title. Aldermen Roberts moved to approve the first reading of Bill No. 1160. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson then read Bill No. 1160, an ordinance authorizing the issuance of not to exceed \$948,700 principal amount of combined waterworks and sewerage system revenue bonds, a second time. Alderwoman Lanpher moved to approve the second reading of Bill No. 1160. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1160 was assigned Ordinance No. 516.

Mike Tompkins presented the annual audit. Alderman Roberts moved to accept the audit as presented. 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 Sanford moved to authorize Superintendent Carothers to have the yellow utility truck repaired at Macon Vo-Tech with a \$400.00 limit. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts moved to charge \$50.00 for after-hours water reconnects. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Acting Interim Police Chief Fox presented the City Police report. Alderman Roberts moved to accept the police report. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

During the review of the City Clerk, report Fire Chief Hall was questioned about the buildings in the 200 block of West Chestnut Street. Alderman Sanford moved to authorize Fire Chief Hall to take all necessary action deemed necessary for the safety of the citizens. Alderman Roberts seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Fire Chief Bill Hall presented his report. Alderman Roberts moved to accept the Fire Chief's report. Alderman Sanford seconded the motion. Aldermen Sanford, 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, Roberts and Lanpher voted aye. No nay votes. Motion carried.

A short break was called at 8:20 pm before the closed session began.

### **CLOSED SESSION MINUTES**

Discussion was held regarding the necessity of Officer Quinley to further train Acting Chief Fox. Chief Fox stated that he was able to complete the paperwork on his own now. The board thanked Mr. Quinley for his assistance since Chief Maher's accident.

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

The closed session ended at 8:45 pm.

### **REGULAR SESSION MINUTES** Continued

Alderman Roberts moved to adjourn the meeting. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 8:46 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 2/8/10*