

**Regular Board Meeting Minutes – February 8, 2010 – 6:30 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, Emergency Management Director Angel Chinn and Assistant Superintendent John F. Laye

Guests: Dennis Williams, Marge Williams and Larry Owens

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

Marge Williams was present to discuss houses in her area that she felt should be issued nuisance violation notices. The Board reassured Mrs. Williams that they were working on the problem.

Alderman Roberts moved to approve the minutes from the January 11, 2010 regular meeting and the January 6, 2010 special meeting. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that Shafer, Kline & Warren would not be at the meeting tonight so item 7b could be deleted from the agenda. Alderwoman Lanpher moved to approve the agenda as amended. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, 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, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$708,531.14
Deposits:	\$149,900.42
Checks:	\$127,267.12
Ending Balance:	\$731,164.44

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

Larry Owens was present to discuss the nuisance notice for dangerous buildings that he had received. After much discussion, the Board agreed to meet with Fire Chief Hall and Mr. Owens to inspect the interior of the buildings.

Under new business, City Clerk Bowman presented specifications for bidding the mowing of the City cemetery, nuisance properties, gravel hauling and baling and

removal of the hay at the Clarence Lake. It was stated that the pool property would need to be added to the specs for the cemetery mowing this year. Alderman Roberts moved to solicit bids for the above mentioned item. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, 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 purchase the gas meter set for South Shelby at the quoted price of \$7,983.04. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to authorize Superintendent Carothers to purchase a 24 inch culvert from Shelby County for \$375.00 to be installed on Apple Street. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to allow Superintendent Carothers to carry over the balance of his vacation to be used within 60 days. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts presented the Police Chief report due to Acting Chief Fox not being able to attend the meeting. Alderman Roberts stated that Fire Chief Hall, Chief Fox and himself had driven around town looking for dilapidated buildings and nuisance violations. Alderman Roberts moved to have City Clerk Bowman send notice letters to the list of property owners. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderwoman Lanpher moved to authorize City Clerk Bowman to attend the Missouri City Clerks and Finance Officers conference at Lodge of Four Seasons March 8 – 11, 2010. Alderman Sanford seconded the motion. Aldermen Sanford, 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 Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Angel Chinn presented her report. Alderman Roberts move to accept the 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. Alderman Dennis moved to accept the Fire Chief's report. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Attorney McConnell proposed that an ordinance be drafted in regards to possession of liquors by minors. City Attorney McConnell was directed to draft this ordinance for the next meeting.

Alderman Roberts moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 7:59 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 3/8/10*