Mayor & Board of Aldermen Betty Brazelton Community Center November 17, 2020 – 6:00 p.m. Minutes

1. Call to Order

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, November 17, 2020 in the Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

Alderman Porter Hensen moved to approve the meeting agenda. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

4. Minutes – October 20, 2020 Regular Meeting.

Aldermen Gerald Snodgrass moved to approve the regular meeting minutes of October 20, 2020. Alderman Porter Hensen seconded the minutes that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

5. October Financial Report

Alderman Porter Hensen moved to approve the October financial report. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

6. October Invoice/Check Listing

Alderman Donnie Quinn moved to approve the October invoice/check listing. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

7. Reports

Department reports from the Police, Water System, Public Works, Annexation and the City Administrator were included in the monthly meeting packet.

8. Discuss Future ADA Sidewalk Plans

Discussed future plans for a sidewalk on the west side of Center Street from Oak Street to 116 Highway. No action taken.

9. Ordinance No. 1343 – April 6, 2020 General Election

Mayor Dean Langner introduced Ordinance No. 1343 being an ordinance calling for a General Election to be held on Tuesday, April 6, 2021 for the purpose of submitting to the voters candidates for Mayor for a term of two years and one Alderman from Ward II, North Ward for a term of two years and one Alderman from Ward I, South Ward for a term of two years.

Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none

10. Employee Health Insurance

Alderman Porter Hensen moved to continue employee health insurance with the 8% higher rate. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: one.

11. Change Order For Electrical at Lift Station

Alderman Porter Hensen moved to approve Change Order No. 2 which would include additional work and equipment required for connection of single-phase electric and converting to three-phase service to the lift station site by Empire Electric at the cost of \$26,307.44. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

- 12. Public Participation none.
- 13. Mayor Comments Mayor's Christmas Tree December 12th.
- 14. Aldermen Comments none.
- **15.** Executive Session Alderman Donnie Quinn moved to go into executive session for the discussion of Personnel, RSMO 610.021 (3). Alderman Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

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16. Adjourn - Alderman Donnie Quinn moved to adjourn. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

APPROVED THIS 1544 DAY OF Leclary, 2020

Dean E Languer Mayor

Dean Langner, Mayor

ATTEST: