Board of Aldermen Meeting August 17, 2021 at 6:00 PM Following Tax Hearing

The Mayor and Board of Aldermen will hold the regular monthly meeting in the Betty Brazelton Community Center at 707 Oak Street to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Tentative Agenda

1. Call to Order

Pledge of Allegiance to the American Flag

- 2. Roll Call
- 3. Approve Agenda
- 4. Representative Randy Railsback Missouri House
- 5. Molly Angel
 - A. Middle Road Productions Harvest Festival
 - B. Oak Street Market Kids Fest
- 6. Minutes July 20, 2021 Regular Meeting
- 7. Reports
 - a. Water System Report Jeff Jones, Decker Construction
 - b. Police Report Dave Speiser
 - c. Public Works Report Bob Burns
 - d. City Administrator Report Bob Burns
- 8. July Financial Report
- 9. July Invoice/Check Listing
- 10. Adopt Ordinance Approving 2021 Tax Levy
- 11. Approve Adding Court Clerk to Court Checking Account
- 12. Update Wastewater System Status
 - A. Contract Services Review/Approve
 - **B.** Treatment Testing Update
 - C. Collections update
 - D. Sewer Extension Update
- 13. Review/Approve Senior Sidewalk Bids
- 14. Public Participation
- 15. Mayor Comments
- 16. Aldermen Comments
- 17. Executive Session
 - A. Litigation RSMO 610.021 (1)
 - B. Personnel RSMO 610.021 (3)
- 18. Adjourn

Bob Burns, City Administrator Posted August 13, 2021

Mayor & Board of Aldermen Betty Brazelton Community Center August 17, 2021 – 6:00 p.m. Following the Tax Hearing Minutes

1. Call to Order

Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order Tuesday, August 17, 2021 at 6:00 p.m. Mayor Morrison 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 Joe Gagnon, Jeff Jones, Dave Speiser, Bob Burns and Susie Freece.

3. Approve Agenda

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

4. Representative Randy Railsback - Missouri House

Representative Railsback gave an update of happenings around Missouri.

5. Molly Angle

- A. Middle Road Productions Harvest Festival October 2nd
- B. Oak Street Market Kids Fest September 25th

Molly updated the Mayor and Board of Aldermen on activities on the upcoming events planned.

6. Minutes - July 20, 2021 Regular Meeting

Alderman Gerald Snodgrass moved to approve the minutes of July 20, 2021. 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.

7. Reports – Department reports were included in the meeting packet from the Police, Water System, Public Works and City Administrator.

8. July Financial Report

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

9. July Invoice/Check Listing

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

10. Ordinance No. 1350 - 2021 Tax Levy

Mayor Morrison introduced Ordinance No. 1350 to approve the 2021 Tax Levy.

Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman

Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye:

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass.

Alderman Donnie Quuin moved to place the ordinance on its final passage. 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.

11. Approve Adding Court Clerk to City's Court Checking Account

Alderman Porter Hensen moved to approve adding Court Clerk Maria Higgins-Ezell to the City's Municipal Court checking account. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald

Snodgrass. Nay: none.

12. Update Wastewater System Status

A. Contract Services Review/Approve

Alderman Porter Hensen moved to approve the contract services for Veenstra & Kimm. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

- B. Treatment Testing Update delayed due to scheduling.
- **C.** Collections Update in discussion with bond company.
- D. Sewer Extension Update on track due to complete by end of the year.

13. Review/Approve Senior Sidewalk Bids

Alderman Porter Hensen moved to approve the sidewalk bid from C&3 Contracting For \$14,500.00. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

14. Public Participation – none.

15. Mayor Comments - none. August 17, 2021 - Page 2

- 16. Aldermen Comments none.
- 17. Executive Session
 - A. Litigation RSMO 610.021 (1)
 - B. Personnel RSMO 610.021 (3)

Alderman Porter Hensen moved to go into executive session for the discussion of litigation RSMO 610.021 (1) and personnel RSMO 610-021 (3). Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

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

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APPROVED THIS	0151	_ DAY OF _	Restember	_, 2021

Jennifer Morrison, Mayor

ATTEST:

Susie Freece, City Clerk