

## **Board of Aldermen Meeting July 20, 2021 at 6:00 PM**

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. Discussion of Parking Elm Street near Ingram Field**
  - 5. Minutes**  
    **A. June 15, 2021 Regular Meeting**
  - 6. June Financial Report**
  - 7. June Invoice/Check Listing**
  - 8. Reports**
    - a. Water System Report – Jeff Jones, Decker Construction
    - b. Police Report – Dave Speiser
    - c. Annexation Committee Report – Dave Speiser
    - d. Public Works Report – Dwight Adkison
    - e. City Administrator Report – Bob Burns
  - 9. Review/Approve FY 2021 Year End Financial Statement**
  - 10. MML Annual Conference September 26<sup>th</sup> – 29<sup>th</sup>**
  - 11. Update Wastewater Collection System Status**  
    **Scott McDonald – Veenstra & Kimm**
  - 12. Public Comments**
  - 13. Mayor Comments**
  - 14. Aldermen Comments**
  - 15. Executive Session**
    - A. Personnel – RSMO 610.021 (3)**
    - B. Litigation RSMO 610.021 (1)**
  - 16. Adjourn**
- Bob Burns, City Administrator - Posted July 16, 2021

**Mayor & Board of Aldermen  
Betty Brazelton Community Center  
July 20, 2021 – 6:00 p.m.  
Minutes**

**1.** Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, July 20, 2021. 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, Scott McDowell, Bob Burns and Susie Freece.

**3. Approve Agenda**

Alderman Gerald Snodgrass moved to approve the meeting agenda. 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.

**4. Parking On Elm Street Near Ingram Park**

Alderman Porter Hensen moved to remove the no parking signs on the east side of Elm Street from Oak to Clinton Streets. 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.

**5. Minutes – June 15, 2021 Regular Meeting**

Alderman Porter Hensen moved to approve the minutes of the June 15, 2021 regular meeting. 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. June Financial Report**

Alderman Porter Hensen moved to approve the June financial report. 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.

**7. June Invoice/Check Listing**

Alderman Donnie Quinn moved to approve the invoice/check listing for June. 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.

**8. Reports**

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

**9. FY 2021 Year End Financial Statement**

Alderman Donnie Quinn moved to approve the FY 2021 Financial Statement. 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.

**10. MML Annual Conference – September 26<sup>th</sup> – 29<sup>th</sup>**

Conference is in St. Louis. Let the City Administrator know if you are interested in attending.

**11. Update Wastewater Collection System Status – Scott McDonald**

Scott McDonald gave the monthly update status of the sewer treatment and collection projects.

**12. Public Comments – none.**

**13. Mayor Comments – none.**

**14. Aldermen Comments – none.**

**15. Executive Session**

**A. Personnel – RSMO 610.021 (3)**

**B. Litigation – RSMO 610.021 (1)**

Alderman Donnie Quinn moved to go into executive session for the discussion of Personnel, RSMO 610.021 (3) and for Litigation, RSMO 610.021 (1). 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.

**16. Adjourn –** Alderman Donnie Quinn made the motion to adjourn.

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.

APPROVED THIS 17th DAY OF August, 2021

Jennifer Morrison  
Jennifer Morrison, Mayor

ATTEST: Susie Freece  
Susie Freece, City Clerk