Mayor & Board of Aldermen Betty Brazelton Community Center May 19, 2020 – 6:00 p.m. Minutes

1. Call to Order

Donnie Quinn, Mayor Pro Tem called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, May 19, 2020. Mayor Pro Tem Donnie Quinn led the Pledge of Alliance.

2. Roll Call

Roll call was answered by Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler by telephone and Gerald Snodgrass. Mayor Dean Langner was absent due to surgery. Alderman Gerald Snodgrass left the meeting at 7:00 p.m. Other city personnel present were Dave Speiser, Bob Burns and Susie Freece.

3. Approve Agenda

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

4. Minutes - April 21, 2020 Regular Meeting

Alderman Gerald Snodgrass moved to approve the minutes of the regular meeting on April 21, 2020. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

5. Farmers Market – Jennie Gentry & Molly Angle

Jennie Gentry and Molly Angle presented their vision for creating Oak Street Market.

Alderman Coetta Whiteley moved to approve their plans for Oak Street Market. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

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6. Sidewalk from Senior Center to South Street - Ralph Schmude

Ralph Schmude was present to discuss the sidewalk from Senior Citizen Housing to South Street. He suggested getting interest and volunteers by dedictating the sidewalk to a military veteran. No action was taken but will discuss at the June 16 Board of Aldermen's meeting.

7. Dangerous Animal Code - Pit Bull Discussion - Letter Josh Maddick

No action taken. The City Administrator will create an ordinance for consideration and discussion at the June 16 Board of Aldermen's meeting.

8. April Financial Report

Alderman Kelly Butler moved to approve the April financial report. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whitely and Kelly Butler. Nay: none.

9. April Invoice/Check Listing

Alderman Kelly Butler moved to approve the April invoice/check listing. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Kelly Butler. Nay: none.

10. Reports

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

11. Review/Approve Audit Proposal

Alderman Gerald Snodgrass moved to accept the audit proposal from Conrad & Higgins, LLC for fiscal year audit ending June 30, 2020, 2021, 2022. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

12. Ordinance No. 1337 – Authorize Issuance of Sewerage Revenue Bonds

Mayor Pro Tem Donnie Quinn introduced Ordinance No. 1337 being an ordinance authorizing the issuance of Sewerage Revenue Bonds through the State of Missouri Direct Loan Program not to exceed \$3,161,000.

Alderman Kelly Butler 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, Kelly Butler and Gerald Snodgrass. Nay: none.

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

- 13. Fiscal Year 2021 Budget Work Session 2:00 p.m. on May 26th
- 14. Local Elections June 2, 2020
- 15. Open COVID-19 Discussion
- 16. Public Participation none
- 17. Mayor Pro Tem Comments none
- 18. Aldermen Comments none
- **19.** Adjourn Alderman Kelly Butler moved to adjourn. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Kelly Butler. Nay: none.

Donnie Quinn, Mayor Pro Tem

ATTES

Susie Freece, City Clerk