Board of Aldermen Betty Brazelton Community Center May 17, 2022 – 6:00 p.m. Minutes

1. Call to Order

Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, May 17, 2022. Mayor Morrison led the Pledge of Allegiance.

2. Roll Call

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

3. Approve Meeting Agenda

Alderman Donnie Quinn moved to approve the amended meeting agenda to include the Storm Siren Resolution. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

4. Middle Road Productions July 30th Block Party

Mika Hufford was present to ask permission to have their July 30th block party.

Alderman Porter Hensen moved to allow Middle Road Productions to have a Block Party July 30th and serve liquor pending the receipt of their State Liquor License. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

5. Liability Insurance Proposal – Ken Gassen

Alderman Porter Hensen moved to accept the renewal proposal from MOPERM for Liability and Ciber Insurance for the period July 1, 2022 to July 1, 2023. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

6. Minutes

Alderman Donnie Quinn moved to approve the regular meeting minutes of April 19, 2022 and the special meeting minutes of May 2, 2022. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

7. April Financial Report

Alderman Porter Hensen moved to approve the April financial report. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

8. April Invoice/Check Listing

Alderman Donnie Quinn moved to approve the April invoice/check listing. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

9. Reports

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

10. Fiscal Year 2023 Budget Work Session – Thursday, June 9th at 7:00 P.M. in the Brazelton Center.

11. Approve Bid to Update Exterior of City Hall

Alderman Porter Hensen moved to approve the bid to redo the front of City Hall. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

12. Approve ARPA Project for Storm Sewers

Alderman Porter Hensen moved to approve the ARPA Project for Storm Sewers. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

13. Resolution #2 – Hazard Mitigation Grant Program

Alderman Donnie Quinn moved to approve Resolution #2 for the Hazard Mitigation Grant Program. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

14. Public Participation – none

15. Mayor Comments - none

16. Aldermen Comments - none

17. Executive Session

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

Alderman Donnie Quinn moved to return to the open meeting. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

18. Adjourn

Alderman Donnie Quinn moved to adjourn. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

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APPROVED THIS	21 st	DAY OF	June	, 2022
Jennifer Morrison, Mayor				
ATTEST:				
Susie Freece, City Clerk	ell			