

The Board of Aldermen met in regular session at 5:00 p.m.

Aldermen Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Ralph Lemongelli

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Jackie Pangborn, John Russell, Tyler Wheeler, Zach James, Kevin O'Bryan, Steve Goughnour

Mayor Potterfield called the meeting to order at 5:00 p.m. and asked that all stand and recite the Pledge of Allegiance.

Alderman Botkins motioned at 5:01 p.m. to go into executive session as authorized by RSMO 610.021 (3) hiring, firing, disciplining or promoting of particular employees; Alderman Lemongelli seconded with roll call vote:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Vilorio.....	Yes	Rusty Rothweiler .....	Yes
Jason Osbourne .....	Yes	Ralph Lemongelli .....	Yes

Open session reconvened at 5:55 p.m.

A proposed "Ordinance Fixing the Rate of Taxation for the Year 2020" was presented. The proposed ordinance was assigned bill # 10.

- The first reading of bill # 10 was read and approved on a motion by Alderman Painter; a second by Alderman Lemongelli, with all in favor.
- The second reading of bill #10 was read and approved on a motion by Alderman Rothweiler, a second by Alderman Painter, with all in favor.
- A roll call vote as follows:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Vilorio.....	Yes	Rusty Rothweiler .....	Yes
Jason Osbourne .....	Yes	Ralph Lemongelli .....	Yes

Bill # 10 became ordinance # 10-2020.

Due to COVID concerns, it was decided to continue having Council meetings at South Park while the weather allows.

The Council then started to look over the tentative budget numbers. Items discussed:

- Police department maintenance – add \$5,000 to building & ground maintenance
- Lakeside – checking to see if they are ready to purchase the building rather than leasing.
- Airport – need to check the lease the City has with Del Buckman to see if the hangar rent can be increased

- Electric department as well as City employee wages – increase electric department by 10-15%. Look at increasing other departments as well depending on the rate study that Jackie Pangborn is working on from surrounding towns.
- Look at used trenchers or the ability to lease one at a lower cost than new.
- The next budget review meeting is scheduled for Monday at 5:00 p.m. The department managers will also need to attend to discuss their capital expenditure requests.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Lemongelli seconded with all in favor. The meeting was adjourned at 7:07 p.m.

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MAYOR JERRY POTTERFIELD

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CHRISTINE ELLISON, City Clerk