

June 7, 2023

The Board of Alderman met in regular session at 6:00 pm.

Aldermen Present: Jason Osbourne, Adrian Saunders, Kent Shoemaker, Mark Greening and Jeff Botkins

Aldermen Absent: Juben Moss

Others Present: Mayor Melissa Hays, City Administrator Tamitha Ague, City Attorney John Russell, Regina Carroll, Steve Tonsor, David Poelker, Pamela Poelker, Matthew Greening, Del Buckman, Darin Kendrick, Brad Pfanner, Dawne McCumber, Kerry Lee, Lance Dorsett, Barbie Parsons, Rich Enochs and Debbie Kendrick.

Mayor Melissa Hays called the meeting to order.

Mayor Melissa Hays asked everyone to stand and recite the Pledge of Allegiance.

Mayor Melissa Hays gave the invocation.

Debbie Kendrick with DTMC thanked the City with their sponsorship with the May Market. It was a success.

Regina Carroll spoke on behalf of the library board to finalize the lease contract with Little Dixie Library. This item is on hold at this time.

Dawne McCumber asked the City to have the culverts cleaned out on her property.

The Board of Alderman reviewed the consent agenda: Alderwoman Saunders made a motion to approve the minutes from May 18, 2023; Alderman Osbourne seconded with all in favor. Alderwoman Saunders motioned to approve the bills payable from June 7, 2023; Alderman Shoemaker seconded with all in favor.

Reading of **Sec. 2.08.110 Meeting Times and Place**

- a) The board of aldermen shall meet in regular session at the city hall on the first Thursday of each month at 6:00 p.m.; provided, however, that should any such day fall upon a legal holiday or any other conflicting day, the board may, by motion spread upon the record, fix another day for such meeting; provided, also, that if a regularly scheduled meeting shall fall on the first or second day of the month, the meetings for the month shall be rescheduled to be held on the second Thursday; and provided, further, that if the city hall is not available for a meeting for any reason, the board of aldermen may, by motion spread upon the record, fix another place for such meeting.
- b) Special meetings of the board of aldermen shall be held upon call of the mayor or acting president of the board of aldermen or any two aldermen, in the manner provided in the resolution adopting the rules of procedure.
- c) All meetings of the board of aldermen shall be open to all orderly members of the public, except in those instances where closed meetings are permitted by law.

Alderman voted to put on hold at this time.

Mayor's Report

- Lake at Mosswood Golf Course needs copper sulfate added to control the algae.
- City needs a Board of Appeals for the properties that have been condemned. At this time the Mayor has Tonia Jones, Mike Shoemaker, and David Poelker. We need two more members. Lance Dorsett and Mark Greening volunteered for the Board of Appeals.

City Administrators Report

- City Administrator is making sure she is getting notices out to citizens to make public aware of what is going on in the City.
- Working on getting business licenses and liquor licenses in order.
- Fuelman cards have been distributed to Police Department.
- Accountant is making progress on paperwork.
- City needs to do a Cyber Security Assessment.

Airport Report

- MoDot has done their airport report, and it was good.
- Federal grant money could be available for the airport.
- Mr. Buckman would like the City to buy a courtesy car for airport.
- August 19 the airport will have their annual fly-in.

Public Works

- Work reports from department managers.

Public Safety

- Fire Chief, Rich Enochs, stated that the fire department new repeater is working well.
- Fire Department has responded to 110 calls so far this year.
- Fire Department has taken the dam emergency preparedness program.
- Fire Department is going to escort Fishing For Freedom into Monroe City.
- Command 1 air conditioning is locked up. Alderman Botkins made a motion to approve up to \$2000 to fix air conditioning on Command 1. Alderman Greening seconded the motion with all in favor.
- Nothing to report.

At 8:13 p.m. Alderman Osbourne motioned to move into Executive session authorized by RSMO 61.021 (3) hiring, firing, disciplining, or promoting of particular employees. A roll call vote as follows:

Alderman Shoemaker.....yes
Alderman Osbourne.....yes
Alderwoman Saunders....yes
Alderman Botkins.....yes
Alderman Greeningyes

Alderman Osbourne made a motion to come out of executive session at 8:40 p.m. The motion was seconded by Alderwoman Saunders with all in favor.

Alderman Botkins made a motion to adjourn at 8:45 p.m. Alderman Shoemaker seconded the motion with all in favor.

Melissa Hays, Mayor

Jennifer Walkup, Administrative Assistant

Submitted 7/6/23.

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