**Regular Board Meeting Minutes – May 9, 2016 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Donald Lathrom, Larry Roberts, Mike Rickerson and Dorothy Lanpher, City Administrator Chuck Wood, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Collector Connie Branstetter, Police Chief Raymond Barton and City Attorney Jim McConnell.

Guests: Dennis Williams, Liberty Tillerson, Richard Tillerson, Brandon Hunter and Troy Renner

Mayor Watson called the meeting to order at 6:26 pm.

Richard Tillerson addressed the Board concerning his application for fireman. Mr. Tillerson was asked to take this matter up during the closed session scheduled for later in the meeting.

Brandon Hunter requested authorization to place storage units that he is planning to build in line with the City shop and the Hirrlinger building to the east of his property. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the request and grant the conditional use permit. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderwoman Lanpher, to approve the agenda. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Roberts, to approve the minutes of the April 18, 2016 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $1,234,819.92

Deposits: $140,898.88

Checks: $128,908.48

Ending Balance: $1,246,810.32

Alderman Roberts moved, with a second by Alderman Lathrom, to accept the treasurer’s reports. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

City Clerk Bowman presented the bid specifications for trash service. Alderman Roberts moved, with a second by Alderwoman Lanpher, to approve soliciting bids for trash service.

Bill No. 2016-003, an ordinance updating Schedule II “Stop Signs Location”, was presented to the Board. After reviewing the list, the ordinance was tabled until the June meeting.

City Administrator Wood updated the Board regarding various issues around town. The cost of an additional street light on West Maple would be $7.27 per month. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the installation of the street light.

One of the sand filters at the swimming pool had split over the winter. A quote from Vaughan Pools in the amount of $3,764.69 to replace both filters was presented. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the purchase.

Alderwoman Lanpher moved, with a second by Alderman Roberts, to accept the City Administrator report. On voice vote, the motion carried unanimously.

The City Superintendent Report was reviewed next. Alderman Rickerson moved, with a second by Alderman Lathrom, to accept the City Superintendent Report. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Alderman Roberts moved, with a second by Alderwoman Lanpher, to approve the report from the Police Chief. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderman Lathrom, to approve the Fire Chief report.

Alderman Roberts moved, with a second by Alderman Rickerson, to go into closed session pursuant to RSMo 610.021 Subsection 3 - Hiring, Firing, Disciplining or Promoting of particular employees.

On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

NOES: 0

Regular session ended at 7:37 pm.

City Attorney McConnell recorded the minutes for the remainder of the meeting.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Respectfully submitted,

Cindy Bowman

City Clerk