**Regular Board Meeting Minutes – February 8, 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, Chris Kelley (OptoTraffic), Kevin Hooper, Matthew Zachariah and Troy Renner

Mayor Watson called the meeting to order at 6:30 pm.

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 Lathrom, to approve the minutes of the January 11, 2016 regular meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,170,382.15

 Deposits: $258,314.86

 Checks: $218,436.17

 Ending Balance: $1,210,260.84

Alderman Lathrom moved, with a second by Alderman Rickerson, 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.

Kevin Hooper addressed the board concerning the warning he had received for a derelict vehicle. He stated the vehicle was in running order and was insured, he has just chosen to not drive it at this time and therefore has not licensed the vehicle. Mr. Hooper was informed that unlicensed vehicles are considered derelict according to the current ordinance. He was given some options as to how to comply with the ordinance. Mr. Hooper also expressed concerns with the service of the current cable television provider.

Mayor Watson read Bill No. 2016-001, an ordinance amending animal regulations allowing the ownership, keeping or harboring of German Shepard dogs, prohibiting pit bull and Rottweiler dogs and wolf hybrids and regulation of dangerous or problem animals, by title. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the first reading of Bill No. 2016-001. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

 NOES: 0

Mayor Watson read Bill No. 2016-001, an ordinance amending animal regulations allowing the ownership, keeping or harboring of German Shepard dogs, prohibiting pit bull and Rottweiler dogs and wolf hybrids and regulation of dangerous or problem animals, by title a second time. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the second reading of Bill No. 2016-001. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

 NOES: 0

Bill No. 2016-001 was assigned Ordinance No. 577.

Police Chief Barton requested clarification concerning the three animals that are currently licensed within the city that would be outlawed by this ordinance. It was agreed that these animals would be grandfathered in as long as the licenses were maintained.

Chris Kelley, with OptoTraffic, presented their automated speed enforcement program for school zones. The board took this item under advisement until the March meeting.

Alderman Roberts moved, with a second by Alderwoman Lanpher, to approve Resolution 146 establishing a section 504/ADA grievance procedure for the City of Clarence. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderwoman Lanpher, to approve Resolution 147 adopting a policy of nondiscrimination of the basis of disability. On voice vote, the motion carried unanimously.

City Administrator Wood updated the Board regarding various issues around town. Alderman Roberts moved, with a second by Alderwoman Lanpher, 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 Alderwoman Lanpher, 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 Alderman Rickerson, to approve the report from the Police Chief. On voice vote, the motion carried unanimously.

Alderman Rickerson stated that three firemen would be attending the training Quincy, Illinois, March 18th and 19th. Alderman Roberts moved, with a second by Alderwoman Lanpher, to pay each fireman that successfully completes the course fifty dollars in addition to one half of the fee. On voice vote, the motion carried unanimously.

After a brief recess, Troy Renner stated that the fourth Wednesday of each month would be the planning sessions for the Bicycle Across Missouri tour scheduled to pass through Shelby County June 16 and 17.

Alderman Roberts moved, with a second by Alderman Rickerson, to go into closed session pursuant to RSMo 610.021 Subsection 2 – Leasing, purchase or sale of real estate. On roll call vote, the motion carried as follows:

 AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

 NOES: 0

Regular session ended at 7:48 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Regular session resumed at 8:04 pm.

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

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Cindy Bowman

City Clerk