**Regular Board Meeting Minutes – March 14, 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, William Beall, Mary Liscum, Kama Rife, Jason Rife, Mary Lu McConnell and Troy Renner

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

Jason Rife addressed the Board concerning closing the portion of East Maple Street from East Street to Culver Street. City Clerk Bowman and Administrator Wood will contact the other property owners on this block.

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

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the minutes of the February 8, 2016 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $1,210,260.84

Deposits: $179,643.63

Checks: $141,157.36

Ending Balance: $1,248,747.11

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.

Bids for gravel, mowing of City properties and mowing and baling of the hay at the City Lake were reviewed as follows:

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| --- | --- | --- |
| **GRAVEL BID TALLY SHEET** | | |
|  | **CURRENT PRICE** | **O'LAUGHLIN INC.** |
|  |  |  |
| B6X-BASE ROCK | $10.75 | **$10.85** |
| 1 1/4" SURFACE ROCK | $13.45 | **$13.70** |
| 2" ROCK | $14.10 | **$14.35** |
| 3/8" WASHED CHIPS | $20.95 | **$21.25** |
| 1/2" WASHED CHIPS | $20.95 | **$21.25** |
| 1" STATE ROCK | $13.95 | **$16.95** |
| 1" SURFACE | $13.95 | **$16.95** |
| FILL SAND | $17.85 | **$18.00** |
| 3/8" COLD MIX - BY TON | $77.75 | **$68.00** |
| 1/2" COLD MIX - BY TON | $67.75 | **$62.50** |

**Mowing Bids for Pool and Cemetery Mowing & Baling of Lake Hay**

Wise Lawn Care $95.00 Don Ryherd $800.00 per year

Terry Mefford $143.00

MidMow – Dysart Lawn Care $150.00

Alderman Roberts moved, with a second by Alderman Rickerson, to award the bid for mowing of the Pool and Cemetery to Wise Lawn Care in the amount of $95.00 per time. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderwoman Lanpher, to award the bid for mowing and baling of the lake hay to Don Ryherd in the amount of $800.00 per year. On voice vote, the motion carried unanimously.

Alderman Lathrom moved, with a second by Alderwoman Lanpher, to award the bids for gravel to O’Laughlin Inc. On voice vote, the motion carried unanimously.

William Beall addressed the Board concerning the tax liens for nuisance cleanup on two properties that he had purchased at the tax sale last August. The property located at 507 S. Shelby has costs in the amount of $3,396.25. The property at 115 E. Chestnut has costs in the amount of $551.00. Alderman Lathrom moved, with a second by Alderman Roberts, to abate the costs from the tax bills for both properties. On voice vote, the motion carried 3-1, Rickerson.

The proposal from OptoTraffic was reviewed. No action was taken.

Mary Lu McConnell presented the revised Shelby County Emergency Plan.

Mayor Watson read Bill No. 2016-002, an ordinance approving a water purchase contract extension with Public Water Supply District No. 1 of Macon County, by title. Alderwoman Lanpher moved, with a second by Alderman Roberts, to approve the first reading of Bill No. 2016-002. On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

NOES: 0

Alderman Roberts moved, with a second by Alderwoman Lanpher, to reappoint Troy Renner as the Clarence representative to the University of Missouri Extension Council. On voice vote, the motion carried unanimously.

City Administrator Wood updated the Board regarding various issues around town. Alderman Lathrom moved, with a second by Alderman Rickerson, to be sponsor of the Clarence Homecoming in the amount of $1,000.00. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderwoman Lanpher, to authorized City Administrator Wood and Superintendent Carothers to purchase a 50” mower with a limit of $3,000.00. On voice vote, the motion carried unanimously.

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

The City Superintendent Report was reviewed next. Alderman Roberts moved, with a second by Alderman Lathrom, to allow Harvey Trucking to mount an electrical outlet at the northeast corner of the brown shop building, as long as the insurance company has no objections. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderman Rickerson, 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 Lathrom moved, with a second by Alderman Rickerson, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

Troy Renner updated the board on upcoming SCEDB meetings and planning meetings for the Bicycle Across Missouri tour.

City Clerk Bowman stated the telephone system for the office had crashed and presented a bid from CenturyLink for a replacement system. Alderman Roberts moved, with a second by Alderwoman Lanpher, to authorize City Administrator Wood and City Clerk Bowman to purchase a phone system from another source with a limit of $1,000.00. On voice vote, the motion carried unanimously.

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 8:13 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Regular session resumed at 8:35 pm.

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

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Cindy Bowman

City Clerk