**Regular Board Meeting Minutes – February 12, 2018 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Donald Lathrom, Patrick Parker, Mike Rickerson and Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Fire Chief Bill Hall, Police Chief Raymond Barton, Assistant Superintendent David Burnett and Collector Brandie Bowles

Guests: Mark Roemmelt, Faith Roemmelt, Wendy Timbrook, Latrelle Walker, Brian Hines

Mayor Watson called the meeting to order at 6:28 pm.

Faith Roemmelt expressed her appreciation for the Police presence around her business lately. Jim McConnell thanked the Board and employees for their expression of sympathy at the passing of his father.

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

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the minutes of the January 8, 2018 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $925,842.63

Deposits: $217,034.90

Checks: $148,509.88

Ending Balance: $994,367.65

Alderwoman Lanpher 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.

The Fire Chief report was reviewed. Alderman Lathrom moved, with a second by Alderman Rickerson, to approve the purchase of LED light packs for helicopter landings. On voice vote, the motion carried unanimously.

Assistant Fire Chief Brian Hines requested to purchase six Nomex hoods at $21.95 each. Alderman Rickerson moved, with a second by Alderman Parker, to approve the purchase. On voice vote, the motion carried unanimously.

Discussion was held regarding the purchase of patches for dress shirts and a tag system to be used at fires to better track where firemen are at on the scene. These items were postponed until the March meeting for more information. Alderwoman Lanpher moved, with a second by Alderman Lathrom to accept the Fire Chief report. On voice vote, the motion carried unanimously.

Bids for the sale of the 2005 Ford Crown Vic were opened with the bids as follows:

Mark Snyder $525.00

Hwy 36 Auto Sales $810.40

Tim Larrick $463.00

A decision on this was tabled until later in the meeting.

The progress of the re-codification process with General Code was reviewed. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to postpone any decisions on this until the March meeting. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to reject all bids for the Ford Crown Vic. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Lathrom, to seek bids for gravel and mowing of City properties. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed next. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept the Police Chief report.

The Superintendent/Administrator report was then reviewed. Alderman Rickerson moved, with a second by Alderman Parker, to authorize Administrator Carothers to proceed with the implementation of an apprenticeship program with South Shelby High School. On voice vote, the motion carried unanimously.

Discussion was held regarding treating the lily pad problem at the Clarence Lake. Alderman Parker moved, with a second by Alderman Lathrom, to purchase the granular chemical and to restock the lake this year. On voice vote, the motion carried unanimously.

Alderman Lathrom moved, with a second by Alderman Rickerson, to accept the Superintendent / Administrator report. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the City Clerk Report. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to hold the fireworks display on the evening of July 3rd due to the scheduling of the display team. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Parker, to go into closed session pursuant to RSMo 610.021 Subsection 1 – Legal action, causes of action or litigation involving a public governmental body and Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4-Rickerson, Parker, Lanpher and Lathrom

NOES: 0

Regular session ended at 7:32 pm.

**CLOSED SESSION MINUTES –** (recorded elsewhere)

The regular session continued following the closed session at 8:45 pm.

Alderman Rickerson moved, with a second by Alderman Parker, to authorize Administrator Carothers to sell the Ford Crown Vic for $1000.00. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Rickerson to adjourn the meeting.

The meeting adjourned at 8:49 pm.

Respectfully submitted,

Cindy Bowman

City Clerk