**Regular Board Meeting Minutes – May 14, 2018 – 6:29 p.m.**

Present: Aldermen – Donald Lathrom, Patrick Parker, Mike Rickerson, and Alderwoman Dorothy Lanpher, City Attorney Jim McConnell, Deputy City Clerk Brandie Bowles, Superintendent/Administrator Dennie Carothers, Assistant Superintendent David Burnett, Fire Chief Bill Hall, Police Chief Raymond Barton

Absent: Mayor Wendy Timbrook

Guests: Brian Hines, Jim Johnston, Angie Harmon

Alderman Rickerson called the meeting to order at 6:29 pm.

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to amend the agenda to include closed session- Subsection-2 leasing or sale or purchase of real estate. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the minutes of the April 09, 2018 regular, closed session meetings and April 30, 2018 special meeting minutes. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,027,536.35

 Deposits: $131,098.07

 Checks: $111,917.87

 Ending Balance: $1,046,716.55

Alderwoman Lanpher moved, with a second by Alderman Parker, to accept the treasurer’s report. On voice vote, the motion carried unanimously.

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

The Fire Chief report was reviewed. Chief Hall informed the board that he had a fireman quit and he has a new firewoman Tami Wilson. Alderman Lathrom moved, with a second by Alderman Rickerson, to accept the fire report. On voice vote, the motion carried unanimously.

Angie Harmon addressed the board asking for use of the City Lake on June 9, 2018 for

Jim Harmon Memorial Tractor Pull. Alderman Rickerson asked that Ms. Harmon contact Don Ryherd, who holds the lease for hay ground at the lake, and make arrangements for the hay they mow down. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve Angie Harmon to use the Clarence Lake for the tractor pull on June 9, 2018. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the bank resolution to change signatures on all bank accounts to remove James A Watson and add Mayor Wendy Timbrook. On voice vote, the motion carried unanimously.

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

Administrator/Superintendent report was reviewed. Mr. Carothers informed the board about the pool being repaired this week. Alderman Rickerson asked about street repairs on First Street. Alderman Lathrom asked about street repairs on Hazel Street. Alderwoman Lanpher moved, with a second by Alderman Parker, to accept the City Superintendent/City Administrator Report. On voice vote, the motion carried unanimously.

The City Clerk report was reviewed. The board discussed Matthew Turnage’s request for installing an air strip for small type air craft and building a pond on the old Neff property. The board agreed that the property was out of city limit where he wants to put air strip. They agreed they had no problem with him putting a pond on his property. Alderman Parker moved, with a second by Alderwoman Lanpher, to approve the City Clerk Report. On voice vote, the motion carried unanimously.

Alderman Parker brought it to the board’s attention that Randy Trivette wants to know if we had a place here in town to store broken up concrete. The board asks that Alderman Parker get more detail on what Mr. Trivette is exactly wanting.

Alderwoman Lanpher 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, subsection 2- Leasing, purchase or sale of real estate by a public governmental body and subsection 3 – Hiring, firing, disciplining or promoting of particular employees by a public governmental body. On roll call vote, the motion carried as follows:

 AYES: 4-Rickerson, Parker, Lanpher and Lathrom

 NOES: 0

Regular session ended at 7:15 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

The regular session resumed at 7:52 pm.

The meeting adjourned at 7:52 pm.

Respectfully submitted,

Brandie Bowles

Deputy City Clerk