**Regular Board Meeting Minutes – April 13, 2015 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, Donald Lathrom, Byron McLelland and Dorothy Lanpher, City Administrator Chuck Wood, City Clerk Cindy Bowman, City Collector Connie Branstetter, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Reserve Officer Ronald Barton and Police Chief Raymond Barton.

Guests: Dennis Williams, Troy Renner, Danny Rowe, Alicia Sexton and Travis Lorenzo

Mayor Watson called the meeting to order at 6:25 pm.

Danny Rowe requested an exception for a permit for an all-terrain vehicle to allow him to use instead of his electric wheel chair. Police Chief Barton stated that he had examined Mr. Rowe’s vehicle. Alderman McLelland moved, with a second by Alderwoman Lanpher, to grant the request provided the vehicle is not used at night. On voice vote, the motion carried unanimously.

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

Alderman Hoffman moved, with a second by Alderman McLelland to approve the minutes of the March 9, 2015 regular and closed session meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,235,583.96

 Deposits: $156,620.26

 Checks: $139,333.42

 Ending Balance: $1,252,870.80

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

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

Election results from the County Clerk’s Office for the April 7, 2015 municipal election were presented as follows:

**Alderman at Large – Elect two for two year terms**

\*Donald Lathrom 177 votes \*Dorothy Lanpher 167 votes

 Write-in 9 votes

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to accept the election results. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderman Hoffman, to approve the liquor license for CYMO’s during the Clarence Homecoming, June 18, 19 and 20, 2015. On voice vote, the motion carried unanimously.

Alderman McClelland moved, with a second by Alderman Hoffman, to approve the liquor license for 5% Beer and Wine by the drink for Alicia Sexton doing business as T&A Tavern. On voice vote, the motion carried unanimously.

Mayor Watson’s selections for the committees were presented as follows:

Finance Donald Lathrom & Byron McLelland & Cindy Bowman

Police Byron McLelland & Dorothy Lanpher & Raymond Barton

Streets Donald Lathrom, Kenny Hoffman & Dennie Carothers

Water/Sewer Kenny Hoffman, Byron McLelland & Dennie Carothers

Gas Kenny Hoffman, Dorothy Lanpher & Dennie Carothers

Parks & Rec Dorothy Lanpher & Donald Lathrom & Dennie Carothers

Fire Donald Lathrom & Dorothy Lanpher & Bill Hall

The mayor is a member of each committee.

Alderman McLelland moved, with a second by Alderman Hoffman, to approve the committees as presented. On voice vote, the motion carried unanimously.

Mayor Watson’s selections for the appointment of City Officers were presented as follows:

* City Collector/Treasurer – Connie Branstetter
* Deputy Collector – Cindy Bowman
* Court Clerk – Connie Branstetter
* Deputy Court Clerk – Cindy Bowman
* City Attorney – James McConnell
* Police Chief – Raymond Barton
* Fire Chief – Bill Hall
* Emergency Management Director – Chuck Wood
* City Clerk – Cindy Bowman
* Deputy City Clerk – Connie Branstetter
* Zoning Inspector – Raymond Barton
* Building Commissioner – Dennie Carothers

Alderwoman Lanpher moved, with a second by Alderman McLelland, to approve the appointments as presented. On voice vote, the motion carried unanimously.

Alderwoman Lanpher nominated Alderman McLelland for President of the Board. Alderman Hoffman seconded the nomination. On voice vote, Alderman McLelland was elected President of the Board 3-0 with Alderman McLelland abstaining from the vote.

The City Administrator report was reviewed next. Mike Focht had been billed for a water meter top due to damage done by vehicles driving over the meter. Alderman McLelland moved, with a second by Alderman Hoffman, to abate the charges this time with the stipulation that either the dumpster be moved or the water meter be moved at the customer’s expense so that vehicles are not driving over the meter. On voice vote, the motion carried unanimously.

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

Police Chief Barton presented his report. Alderman Hoffman moved, with a second by Alderman Lathrom, to accept the Police Chief report. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderman Lathrom, to accept the written Fire Chief report. On voice vote, the motion carried unanimously.

John Timmons had arrived at the meeting after his place on the agenda. Mayor Watson allowed Mr. Timmons to address the Board concerning the school bond issue.

Alderman Hoffman moved, with a second by Alderman Lathrom, 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-Hoffman, McLelland, Lanpher and Lathrom

 NOES: 0

Regular session ended at 7:29 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Regular session resumed at 7:47 pm.

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

The meeting adjourned at 7:48 pm.

Respectfully submitted,

Cindy Bowman

City Clerk