**Regular Board Meeting Minutes – February 09, 2015 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, Donald Lathrom and Dorothy Lanpher, City Administrator Chuck Wood, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Fire Chief Bill Hall and Police Chief Raymond Barton.

Absent: Alderman Byron McLelland

Guests: Charles Kane, Angela Harmon, Brian Benson, Dennis Williams and Troy Renner.

Mayor Watson called the meeting to order at 6:24 pm.

Charles Kane addressed the Board during public comment concerning the requirement of the special event insurance for the James Harmon Memorial Tractor Pull. Charles asked if waivers from all participants could replace the insurance requirements. Upon the recommendation of the City Attorney McConnell, the Board chose to continue with the insurance requirement.

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

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to approve the minutes of the January 12, 2015 regular meeting and closed session. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,111,767.21

 Deposits: $204,186.12

 Checks: $110,042.12

 Ending Balance: $1,205,911.21

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

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

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to advertise for bids for gravel, mowing of city properties and mowing and cleanup of nuisance properties. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second b Alderwoman Lanpher, to approve the banking resolution removing Holly Krog and adding Connie Branstetter as a signature on all bank accounts. On voice vote, the motion carried unanimously.

The City Administrator report was reviewed next. Alderman Hoffman moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

City Superintendent Carothers presented a quote from DCI Graphics for new snow route signs and posts. Alderman Hoffman moved, with a second by Alderman Lathrom, to proceed with the purchase of the signs and posts from DCI Graphics. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Hoffman, to grant Jared Jones a fifty cent ($0.50) per hour increase for the completion of the 90 probation period and fifty cents ($0.50) per hour for completion of the natural gas operator certification and to grant David Burnett a sixty cent ($0.60) per hour increase for completion of the drinking water certification and other training for assistant superintendent, effective on completion date. On voice vote, the motion carried unanimously.

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

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

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

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to purchase five portable sign stands for $50.00 each from Wilburn Timbrook. On voice vote, the motion carried unanimously.

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

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to go into closed session pursuant to RSMo 610.021 subsection 3 – Hiring, firing, disciplining or promoting of particular employees by a public governmental body and subsection 1 – Legal action, causes of action or litigation involving a public governmental body. On roll call vote, the motion carried as follows:

 AYES: 3-Hoffman, Lanpher and Lathrom

 NOES: 0

Regular session ended at 7:18 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Regular session resumed at 7:58 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 7:59 pm.

Respectfully submitted,

Cindy Bowman

City Clerk