**Regular Board Meeting Minutes – January 11, 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, Donna Lampe, Ronnie Shores, Carolyn Hill, Darrell Todd, Thomas Schafer and Troy Renner

Mayor Watson called the meeting to order at 6:29 pm.

Under Public Comment, Carolyn Hill addressed the Board concerning the amount of gravel placed back in her driveway after the repair of a water leak. It was agreed that additional gravel would be placed should it be necessary in the spring as the area settles.

Thomas Schafer stated that he had received a ticket for dogs running loose, and that his dogs were in their pen at the time of the alleged incident. Mr. Schafer was advised that he should confer with Police Chief Barton concerning this matter and that Municipal Court is the proper place to handle these concerns.

Troy Renner stated that a planning meeting would be held January 27. 2016 at 5:30 pm at Shelbina City Hall for the Bicycle Across Missouri event that will come through Shelby County June 16 and 17, 2016.

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

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the minutes of the December 14, 2015 regular and closed session meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $1,190,914.12

Deposits: $160,659.16

Checks: $181,191.13

Ending Balance: $1,170,382.15

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

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

Mayor Watson read by title Bill No. 2015-005, an ordinance providing for submission of a proposal (Proposition 2) to discontinue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the city for their approval at the general election on April 5, 2016. Alderman Roberts moved, with a second by Alderman Rickerson, to approve the first reading of Bill No. 2015-005. On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

NOES: 0

Mayor Watson read Bill No. 2015-005, an ordinance providing for submission of a proposal (Proposition 2) to discontinue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the city for their approval at the general election on April 5, 2016, by title a second time. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to approve the second reading of Bill No. 2015-005. On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

NOES: 0

Bill No. 2015-005 was assigned Ordinance No. 576.

Donna Lampe addressed the Board concerning the renewal of pet licenses. There had been a misconception by the public that pet tags were good for one year from the time of purchase. City officials have started notifying the public that these licenses are for the calendar year and are due on January 1. Mrs. Lampe requested that she be refunded $2.50 for the license that she purchased in May 2015 since it was good for six months only. Alderman Rickerson moved, with a second by Alderwoman Lanpher, that for 2016 only, pet tags for those that purchased tags in 2015 would be $2.50. New animals or those that did not purchase in 2015 will still be $5.00 for 2016. All tags will be $5.00 for 2017 and forward. On voice vote, the motion carried unanimously.

City Attorney McConnell presented Bill No. 2016-001, an ordinance amending animal regulations allowing the ownership, keeping or harboring of pit bull, Rottweiler and German Shephard dogs, and regulation of dangerous or problem animals. Some of the aldermen stated that citizens had expressed concerns about allowing pit bull dogs. After discussion, the ordinance was referred back to City Attorney McConnell for revisions.

City Administrator Wood updated the Board regarding various issues around town. Alderman Lathrom moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

City Clerk Bowman stated that copy machine was broken beyond repair. She had obtained bids from The Golden Ruler, Pro-Tech and MCS Office Equipment. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to authorize City Hall staff to purchase a copier with a $3,000.00 limit. On voice vote, the motion carried unanimously.

The City Superintendent Report was reviewed next. Alderwoman Lanpher moved, with a second by Alderman Lathrom, 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 Alderman Rickerson, to purchase two hand held radar units for a total cost of $1,005.00. On voice vote, the motion carried unanimously.

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

City Attorney McConnell stated that he is working on an extension of the agreement with Macon Public Water District. The current twenty year agreement is about to expire.

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

The meeting adjourned at 8:13 pm.

Respectfully submitted,

Cindy Bowman

City Clerk