**Regular Board Meeting Minutes – July 17, 2017 – 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, Fire Chief Bill Hall, City Superintendent Dennie Carothers and Police Chief Raymond Barton.

Guests: Corby Cochenour, Pattie Talbert, Eric Timbrook, Scot Shively, Olivia Maupin, Matt Beach, Paul Echternacht and Harold Beach

Mayor Watson called the meeting to order at 6:27 pm.

Under public comment, Eric Timbrook inquired about starting a small engine business at his residence at 210 Second Street. Alderman Rickerson moved, with a second by Alderman Parker, to approve a special use permit for 210 Second Street for commercial use (small engine business) contingent upon no objections from any neighbors. On voice vote, the motion carried unanimously.

Scott Shively addressed the Board with concerns regarding the ditch and east driveway for the Premium Ag property. After discussion, it was decided that the City crew would remove the gravel that Bross Construction had moved from the pavement edge up into the drive. Superintendent Carothers will continue to work with Premium Ag on the drainage issues.

Olivia Maupin addressed the Board concerning the previous ruling made concerning her dog. The Board was in agreement that they would abide by the previous ruling.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, 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 June 12, 2017 regular meeting, June 23, 2017 special meeting and the June 16 and 21, 2017 Finance Committee meetings. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,154,152.83

 Deposits: $139,977.95

 Checks: $179,545.41

 Ending Balance: $1,114,585.37

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

Upon review of bills to be paid, Alderman Rickerson moved, with a second by Alderwoman Lanpher, to remove item #60, Shelby County Economic Development Board annual contribution of $1,000.00, from the bills. On voice vote, the motion carried 3-1 (Parker).

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

Alderwoman Lanpher moved, with a second by Alderman Rickerson, moved to approve the liquor license renewals as listed. On voice vote, the motion carried unanimously.

Patty Talbert, NEMO Task Force, addressed the board concerning possibility of Clarence contributing to the Task Force. Ms. Talbert was advised the Board would take the matter under consideration at the August 14, 2017 meeting.

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

During the review of the City Clerk report, Alderman Lathrom moved, with a second by Alderwoman Lanpher, to set a spending limit of $500.00 for City Clerk Bowman. On voice vote, the motion carried unanimously.

Alderman Parker moved, with a second by Alderman Rickerson, to approve the purchase of a Toshiba Satellite laptop for Municipal Court. On voice vote, the motion carried unanimously.

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

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

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

John F Laye, 507 N Shelby, requested a street light be installed at his residence. Alderman Rickerson moved, with a second by Alderman Lathrom, to add a street light at 507 N. Shelby. On voice vote, the motion carried 3-0 with Alderman Parker abstaining.

Alderman Rickerson 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. On roll call vote, the motion carried as follows:

 AYES: 4-Rickerson, Parker, Lanpher and Lathrom

 NOES: 0

Regular session ended at 8:10 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

The regular session resumed at 8:46 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 9:47 pm.

Respectfully submitted,

Cindy Bowman

City Clerk