**Regular Board Meeting Minutes – March 13, 2017 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Mike Rickerson, Donald Lathrom and Dorothy Lanpher, City Collector Brandie Bowles, City Superintendent Dennie Carothers, Police Chief Raymond Barton and City Attorney Jim McConnell.

Guests: Larry Roberts, Darla Jones, Trevor Sinclair and Officer Nathan Bias

Mayor Watson called the meeting to order at 6:30 pm.

Mayor Watson presented Larry Roberts with a plaque of appreciation for years served on City Board.

Pubic Comment-Darla Jones and Trevor Sinclair asked for the City to pay to put a culvert in off Center St. on their property. The Board informed the property owners that City Code states that it is up to property owner to purchase the culvert and the City will put it in.

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

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the minutes of the February 13, 2017 regular session meeting and the February 13, 2017 closed session minutes. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,130,417.66

 Deposits: $147,882.86

 Checks: $128,367.44

 Ending Balance: $1,149,933.08

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

Mayor Watson stated that a bill for the Clarence Community Advancement Corporation in the amount of $5000.00 should be added to the bills. Alderman Lathrom moved, with a second by Alderwoman Lanpher, to approve the payment of the city bills as amended. On voice vote, the motion carried unanimously.

Bids for gravel and mowing of City properties were reviewed as follows:

|  |  |  |
| --- | --- | --- |
| **GRAVEL BID TALLY SHEET** |  |  |
|  | **CURRENT PRICE** | **O'LAUGHLIN INC.** | **MAGRUDER LIMESTONE**  |
|  |  |  | FOB | DELIVERED |
| B6X-BASE ROCK | $10.85 | **$10.95** | **$6.50** | **$11.90** |
| 1 1/4" SURFACE ROCK | $13.70 | **$13.95** | **$9.25** | **$14.65** |
| 2" ROCK | $14.35 | **$14.60** | **$9.00** | **$14.65** |
| 3/8" WASHED CHIPS | $21.25 | **$21.65** |  |  |
| 1/2" WASHED CHIPS | $21.25 | **$21.65** |  |  |
| 1" STATE ROCK | $16.95 | **$16.95** | **$8.50** | **$13.90** |
| FILL SAND | $18.00 | **$18.20** | **$4.00** | **$9.40** |
| 6” DITCH LINER | $20.95 | **$14.50** | **$13.00** | **$18.40** |
| 3/8" COLD MIX - BY TON | $68.00 | **$68.00** |  |  |
| 1/2" COLD MIX - BY TON | $63.50 | **$62.50** |  |  |

**Mowing Bids for Pool and Cemetery**

Wise Lawn Care $105.00

Rick Craigg $165.00

MidMow – Dysart Lawn Care $150.00

Alderman Rickerson moved, with a second by Alderwoman Lathrom, to accept mowing bid from Wise Lawn Care in the amount of $105.00. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to accept the bid from O’Laughlin Inc. for gravel. On voice vote, the motion carried unanimously.

The selection of Municipal Court Software and recodification of the City Code Book was postponed until the April meeting for clarification from City Clerk Bowman.

Alderwoman Lanpher moved, with a second by Alderman Lathrom, to accept the City Superintendent Report. 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. Chief Barton introduced new Officer Nathan Bias to the board. Chief Barton requested the board to buy back his unused vacation days. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to pay Chief Barton for his unused vacation days. On voice vote, the motion carried unanimously.

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. The board agreed the Chief Hall needs to appoint an Assistant Fire Chief with board approval at April meeting. Alderwoman Lanpher moved, with a second by Alderman Lathrom, to accept the Fire Chief report. On voice vote, the motion carried unanimously.

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 by a public governmental body. On roll call vote, the motion carried as follows:

 AYES: 3-Rickerson, Lanpher and Lathrom

 NOES: 0

Regular session ended at 7:38 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

The regular session resumed at 8:08 pm.

The Board talked to Superintendent Carothers about information on the use of chemicals at the proposed truck wash. Mr. Carothers told the board he has reached out to some contacts that will be able to answer questions they have. The Board requested Mr. Carothers to have more information at next board meeting.

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

The meeting adjourned at 8:28 pm.

Respectfully submitted,

Brandie Bowles

City Collector