**Regular Board Meeting Minutes – March 09, 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, David Masten, Kodie Masten, Brady Masten, William Beall, Darrell Todd and Nathan Blackford

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

William Beall addressed the Board during public comment concerning the stop sign at 1st Street and Old 36. The matter was taken under advisement.

Members of the Shelby County Boy Scout Troup were present to work on their communication arts badges.

Alderman Hoffman moved, with a second by Alderman McLelland, 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 February 9, 2015 regular meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $1,205,911.21

Deposits: $133,729.78

Checks: $104,057.03

Ending Balance: $1,235,583.96

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 Alderman Hoffman, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

Darrell Todd had arrived after Public Comment and was allowed to address the Board concerning the dangerous dog ordinance. The Board stated that they would review the ordinance.

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **GRAVEL BID TALLY SHEET** | | | | | | |
|  | | **CURRENT PRICE** | | **O'LAUGHLIN INC.** | | |
|  | |  | |  | | |
| B6X-BASE ROCK | | $11.25 | | **$10.75** | | |
| 1 1/4" SURFACE ROCK | | $13.45 | | **$13.45** | | |
| 2" ROCK | | $13.90 | | **$14.10** | | |
| 3/8" WASHED CHIPS | | $20.45 | | **$20.95** | | |
| 1/2" WASHED CHIPS | | $20.45 | | **$20.95** | | |
| 1" STATE ROCK | | $13.45 | | **$13.95** | | |
| 1" SURFACE | | $12.40 | | **$13.95** | | |
| FILL SAND | | $17.75 | | **$17.85** | | |
| 3/8" COLD MIX - BY TON | | $65.00 | | **$77.75** | | |
| 1/2" COLD MIX - BY TON | | $75.00 | | **$67.75** | | |
| **MOWING BIDS** |  | |  | |  |  | |  |  |  |
|  | **CEMETERY & POOL** | | **NORTH & SOUTH PARKS** | | **SHELTER HOUSE & CAMPING** | **LIFT STA-TIONS** | | **Heli-copter Pad** | **CITY HALL** | **TOTALS** |
| Lucas Mowing | $100.00 | | $100.00 | | $75.00 | $30.00 | | $40.00 | $25.00 | $370.00 $350.00 if awarded all |
| Terry Mefford | $150.00 | | $75.00 | | $70.00 | $20.00 | | $70.00 | $20.00 | $405.00 $375.00 of awarded all |
| William Beall | $100.00 | | $69.00 | | $39.00 | $19.00 | | $30.00 | $20.00 | $277.00 |
| Rick Craigg | $115.00 | | $100.00 | | $90.00 | $20.00 | | $55.00 | $15.00 | $395.00 |

Alderman McLelland moved, with a second by Alderman Hoffman, to award the bid for mowing of City properties to William Beall. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderman McLelland, to award the bid for nuisance property mowing to William Beall. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderman McLelland, to award the bid for gravel to O’Laughlin Inc. On voice vote, the motion carried unanimously.

The City Administrator report was reviewed next. Administrator Wood stated that there could be an increase in the cost of the demolitions due to the increased asbestos. Alderman Hoffman moved, with a second by Alderman McLelland, to approve up to $3,000.00 in additional costs for the demolition project. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to pay for the certification of lifeguards with the condition that they must work the whole summer or the costs would be charged back to the individual. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderman Hoffman, to increase the City’s advertising for the Clarence Homecoming to $1,000.00. On voice vote, the motion carried unanimously.

It was stated that the Senior Citizens Center had requested assistance on their utility rates. No action was taken on this request.

City Attorney McConnell explained the ordinance concerning the Traffic Engineer. He stressed that an ordinance must be passed to make any changes to the traffic code permanent.

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

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

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

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

Discussion was held regarding penalties and permit fees for four wheelers. No action was taken at this time.

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

AYES: 4-Hoffman, McLelland, Lanpher and Lathrom

NOES: 0

Regular session ended at 8:04 pm.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Regular session resumed at 8:31 pm.

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

The meeting adjourned at 8:31 pm.

Respectfully submitted,

Cindy Bowman

City Clerk