Regular Board Meeting Minutes – June 11, 2018 – 6:30 p.m.

Present: Mayor Wendy Timbrook, Aldermen – Donald Lathrom, Patrick Parker, Mike Rickerson, and Alderwoman Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Assistant Superintendent David Burnett, Fire Chief Bill Hall, Police Chief Raymond Barton

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

Alderman Rickerson 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 Rickerson, to approve the minutes of the May 14, 2018 regular and closed session meeting minutes. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	$1,046,715.55
Deposits:	$139,120.83
Checks:	$111,644.57
Ending Balance:	$1,074,192.81

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

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

The Fire Chief report was reviewed. Chief Hall inquired as to the Board's opinion of forming a fire protection district. The Board agreed to meet with the rural fire board to discuss the issue. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Fire Chief report. 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.

The Administrator / Superintendent report was reviewed next. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to place a sign at the new dump station limiting use to paid campers with a $50.00 fine for violators. On voice vote, the motion carried unanimously. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Administrator / Superintendent Report. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept 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 pay reserve police officers $13.00 per hour during

Homecoming and with a limit of five officers from Shelbina no more than five hours for before, during and after the parade on Saturday. On voice vote, the motion carried unanimously. Alderman Rickerson moved, with a second by Alderman Parker, to accept the Police Chief Report.

During miscellaneous, various properties with tall grass and weeds were discussed. Also discussed were particular streets that need repair.

Alderwoman Lanpher moved, with a second by Alderman Parker, to go into closed session pursuant to RSMo 610.021 subsection 1- legal action, causes of action or litigation involving a public governmental body and 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: 4-Rickerson, Parker, Lanpher and Lathrom
NOES: 0

Regular session ended at 7:46 pm.

CLOSED SESSION MINUTES (recorded elsewhere)

The closed session minutes and the remainder of the regular session were recorded by City Attorney Jim McConnell as all city employees with the exception of City Administrator Carothers were asked to leave for the remainder of the evening.

Respectfully submitted,

Cindy Bowman

Cindy Bowman
City Clerk

Approved 7/9/18

CITY OF CLARENCE

OPEN SESSION MINUTES - June 11, 2018 8:25 pm

Present: Mayor Timbrook, Aldermen - Donald Lathrom, Patrick Parker, Mike Rickerson, and Dorothy Lanpher, City Administrator Dennie Carothers, and City Attorney James McConnell.

Mayor Timbrook called the open session back to order following the closed session and appointed James McConnell to take minutes.

Alderman Rickerson began a discussion on the school election and how it may impact the City. He stated that he had spoken to a member of the Macon School Board and had his number in case anyone wanted to talk with him about the issues. That Board member was promising to keep the Clarence school open for at least 3 years, then try to have the building used for University of Missouri college classes and/or vocational tech classes. He stated that businesses may build 3 duplexes and 2 businesses are considering locating in Clarence. While Mike thought there may be some empty houses, there were several potential matters reported to him that may benefit Clarence overall. He was not saying one way or another how he or anyone should vote, but wanted to report this information to the Board for their information.

There being no further business, Dorothy Lanpher moved and Rickerson seconded the motion to adjourn. Motion carried 4-0 and the meeting adjourned at 8:46pm.

Respectfully submitted,

James McConnell, Acting Clerk

Approved 7/9/18