

Meeting Minutes

Monday, April 10, 2017 6:00 PM

Call to Order 6:08pm

Present Aldermen Corn, Avers, Harling

Consent Agenda Approval Motion Harling, Second Corn, Aye All Nay None Absent Hughes

Audience

Old Business

Cemetery Pathway - Discussion

Lagoon Upgrade - Discussion about CDBG

New Business

Swear-In

Mayor Pro Tem - Motion to appoint Robert Hughes MPT Harling, Second Corn, Aye All Nay None Absent Hughes

City Attorney - Motion to appoint Darlene Parrigon as the City Attorney Avers, Second Harling, Aye All Nay None Absent Hughes

Municipal Judge - Motion to appoint Randee Stemmons as the Municipal Court Judge Avers, Second Harling, Aye All Nay None Absent Hughes

Rain Reel - Motion to accept the Perkins Sales Inc. bid of \$54,928.80 for the purchase of a New Rain Reel Harling, Second Corn, Aye All Nay None Absent Hughes

Tower Generator - Motion to accept the Clifford Power bid of \$37,267.00 for the purchase of a 150kw standby generator Corn, Second Harling, Aye All Nay None Absent Hughes

Closed Session

7:04pm

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: #3 & #13 – Harling, Second Avers, Aye All Nay None Absent Hughes

#1 LEGAL MATTERS

#2 REAL ESTATE

#3 PERSONNEL MATTERS (HIRE, FIRE, PROMOTE, DISCIPLINE)

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

Motion to change Jeff Buckley to Full Time Harling, Second Corn, Aye All Nay None Absent Hughes

Motion to increase Jeff Buckley's rate of pay \$.50 per hour until his six month evaluation. Harling, Second Corn, Aye All Nay None Absent Hughes

7:27pm

Motion to adjourn Closed Session - Harling, Second Avers, Aye All Nay None Absent Hughes

Adjourn Meeting - Motion to Adjourn at 7:31pm - Motion Harling, Second Corn Aye All Nay None Absent Hughes