

Meeting Minutes

Monday, November 13, 2017 6:00 PM

Call to Order 6:02pm

Present Aldermen Corn, Avers (MPT), Hughes, Harling

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

Audience Charles Zitnik, Tommy Perry, Neal Stanley

Old Business

Ranger Bids - Opened, the Mayor already has the authority to sell surplus property with a max value of \$500.00, the highest bid was \$500

Bulk Water Machine - Discussion

Water Bond Options - Discussion with Charles from D.A. Davidson

Water Rates - Discussion

Motion for the first reading of Bill 475 An Ordinance changing the water rates by title only Harling, Second Corn Aye All Nay None

Motion for the second reading of Bill 475 An Ordinance changing the water rates, creating Ordinance 17-17, by title only, Harling, Second Hughes Aye All Nay None

New Business

2017 & 2018 Budget Discussion - 2017 will require an amendment to the Water and Sewer accounts due to the rain reel and generator purchases. 2018 project discussion to include in the budget to be drafted.

2018 Election - Discussion

Motion for the first reading of Bill 474 An Ordinance calling for a general election by title only Corn, Second Avers Aye All Nay None

Motion for the second reading of Bill 474 An Ordinance calling for a general election, creating Ordinance 17-16, by title only, Corn, Second Harlings Aye All Nay None

Waste Water Grant Application - Discussion

Motion for the reading and approval of Bill 476, A resolution of governing body of applicant by title only, Harling, Second Corn, Aye All Nay None

Hwy Annex - Discussion

Complaint - Discussion, The Chief is already working on the issue.

Closed Session

Motion to go into closed session pursuant to Missouri Sunshine Law, Chapter 610.021 : 1&13 8:28pm - Motion Harling, Second Avers, Aye All Nay None

Motion to approve the yearly bonus amount of \$0.20 for each hour worked throughout the year, Harling, Second Avers, Aye All Nay None

Motion to Adjourn at 8:47pm - Motion Harling, Second Avers, Aye All Nay None

Adjourn

Motion to Adjourn at 8:48pm - Motion Harling, Second Hughes, Aye All Nay None