

The Forsyth Board of Aldermen met in regular session on August 15, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Jack Baker

Cheyenne Beasley, Angela Leist, Bill McCullah, Nathan Bower, David Forrest, Will Mattegat, Christy Clark, Brannon Tew, David Veldman, Nicole Maez, Madison Veldman, Carolyn Dononvan, Tim Donovan, Viola Beyer, Neil Krauch, Rod Powell, Larry Moehl, Julie Boston, Eric Boston, Sherri Veltkamp, AJ fahr, Julie AuBushon, Russ Prothero, Robert Nettles, Lorelei Nettles, David Prothero, Michelle Marnon, Ron Houseman, Debbie Houseman, Scott Novak, Quetin Gideon, Buddy Roberts, Cheryl Altis, Michelle Altis, Rose Backlin, Andrea McCotter, Julie Campbell, Bonnie Arwine, Jeff Arwine, and Randy Lumley.

The meeting was opened with a prayer by Dennis Winzenried followed by the Pledge of Allegiance.

PUBLIC HEARING – ANNEXATION EAST HWY 76 – CORNER STONE PLAZA LT 1,2, AND 3

The Mayor opened the public hearing for the annexation on Highway 76. There were no comments or objections from those present. Will have the first reading of the annexation ordinance at the next meeting in September.

PUBLIC HEARING – 2022 TAXY LEVY - .5200

The Mayor opened the public hearing for the 2022 tax levy. The tax levy set for 2022 is .5200 this is the same amount as last year. There were no comments or objections from those present.

APPROVE RESOLUTION 8-15-2022 SET 2022 TAX LEVY - .5200

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept Resolution 8-15-2022 setting the tax levy for 2022 at .5200. Motion carried with all members present voting aye.

DISCUSS DRAFT BILLS FOR KEEPING OF FOWL

The were concerns for both sides on this issue. The citizens felt should have strong regulations set for keeping of fowl. Discussed covenants in subdivisions. The City ordinance cannot override a subdivisions covenants. Allowing fowl in town will help business in town. The hardware store would carry supplies needed for chickens. Chickens would help provide food for families due to high grocery prices. Concerns about the waste that chickens produce and how this can be

controlled. Concerns about animal control in town. There is already a problem with dogs and cats and some felt allowing chickens would add to problems. Suggestions were made about educational material for caring for chickens handout. A survey had been on the August water bills. Allow chickens in town yes or no was the questions. The results of the survey was 62 yes and 71 no.

Will have the first reading of the ordinance at the September meeting.

APPROVE POLICE DEPARTMENT PURCHASES

Police Chief David Forrest explained that would like to purchase duty pistols, duty gear, and additional ammunition in this current budget.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to purchase the items for the police department in the current budget. Motion carried with all members present voting aye.

BUDGET AMENDMENT

On a motion by Jack Baker and seconded by Dustin Krob the budget amendment was approved as presented. Motion carried with all members present voting aye.

APPROVE PAYROLL SPLITS FOR 2023 BUDGET

On a motion by Dennis Winzenried and seconded by Dustin Krob the payroll splits were approved as stated in the 2023 budget. Motion carried with all members present voting aye.

ADOPT 2023 BUDGET

On a motion by Missi Hesketh and seconded by Dustin Krob the 2023 budget was approved as presented. Motion carried with all members present voting aye.

SCADA BIDS – WELL COMMUNICATIONS

Received two bids for well communication system. ACS for \$53,655.00 plus shipping and monthly maintenance fees and REP Predrotti for \$146,945.00. On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to purchase the well communication system from ACS in the amount of \$53,655.00 plus shipping and monthly maintenance fee. Motion carried with all members present voting aye.

SECOND AND FINAL READING OF BILL NUMBER 544 CONFLICT OF INTEREST

On a motion by Dennis and seconded by Dustin Krob bill number 544 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Dennis Winzenried and seconded by Dustin Krob and adopted as Ordinance 544 with a roll call vote of Jack Baker, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

SECOND AND FINAL READING OF BILL NUMBER 545 – REAPPORTIONING THE ALDERMANIC WARDS

On a motion by Missi Hesketh and seconded by Jack Baker bill number 545 was placed on its second and final reading by title only. Motion carried with all members present voting.

The reading was approved on a motion by Jack Baker and seconded by Missi Hesketh and adopted as Ordinance 545 with a roll call vote Dustin Krob, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Jack Baker, aye.

FIRST AND SECOND READING OF BILL NUMBER 546 – AUTHORIZING THE MAYOR TO SIGN THE MUNICIPAL AGREEMENT WITH MO TRANSPORTATION COMMISSION

On a motion by Dennis Winzenried and seconded by Jack Baker bill number 546 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Jack Baker and seconded by Missi Hesketh. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded bill number 546 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Jack Baker and seconded by Dustin Krob and adopted as ordinance 546 with a roll call vote of Jack Baker, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

APPROVE MEMORANDUM OF UNDERSTANDING WITH FORSYTH SCHOOL – CONCERNING SRO PROGRAM

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the Memorandum of Understanding with Forsyth School concerning the SRO program. Motion carried with all members present voting aye.

APPROVE LEASE PURCHASE FOR PUBLIC WORKS EQUIPMENT

Finance Officer Angela Leist explained that we have two banks willing to do the lease purchase for the mini excavator, attachments, and trailer. Branson Bank at 2.99 percent interest rate, and Arvest Bank at 3.26 percent interest rate and additional fees. Waiting to hear back from Branson Bank on final terms of lease purchase. Would like to have tentative approval to use Branson Bank for the lease purchase.

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to tentatively approve to use Branson Bank for the lease purchase at an interest rate on 2.99 percent. Motion carried with all members present voting aye.

APPROVE TO PURCHASE TRAILER FOR PUBLIC WORKS EQUIPMENT

Finance Officer Angela Leist explained that received two bids for a tilt trailer for the public works to haul the mini excavator. Sancrest Trailer Sales for \$12,995.00 and the hauling weight of 17,500, and Springfield Trailer Inc. for \$11,125.00 with hauling weight of 16,000. Would like to purchase the trailer from Sancrest due to has more hauling weight.

On a motion by Dustin Krob and seconded by Jack Baker it was approved to purchase the tilt trailer from Sancrest Trailer Sales in the amount of \$12,995.00 due to the hauling weight being higher than the other bid. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 547 – AMENDING SECTION 405.02 – RELATING TO RECREATIONAL VEHICLES

On a motion by Dustin Krob and seconded by Missi Hesketh bill number 547 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Dennis Winzenried and seconded by Missi Hesketh. Motion carried with all members present voting aye.

Will have the second and final reading at the meeting in September.

REQUEST FOR QUALIFICATIONS – TRAIL BUILDING

Missi Hesketh explained that she would like to request qualifications for plans and designs for building of the bike trail behind the Boys and Girls Club. The board felt should proceed with this project by putting out request for qualifications for the trail project.

TRAIL SIGN APPROVAL – THE JIM AND MARGIE BERRY GATEWAY TRAIL

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to name the trail behind Boys and Girls Club The Jim and Margie Berry Gateway Trail. Motion carried with all members present voting aye.

Alderwoman Missi Hesketh to order a sign for the trail with the new name.

ENDORSE OZARK RUN SCENIC BYWAY PROJECT

Missi Hesketh would like the board members and Mayor to sign a letter endorsing this project and putting Forsyth on the map for this project. This will help bring more visitors to the area by taking the scenic roads in the area.

On a motion by Dustin Krob and seconded by Missi Hesketh it was approved to endorse the Ozark Run Scenic Byway Project. Motion carried with all members present voting aye.

DISCUSS LEASE WITH TANEY COUNTY FAIR BOARD

The property the city has leased to the Taney County fair Board needs some attention. Quentin Gideon with the Fair Board explained that people are dumping in this area illegally, and they have had problems with vandalism. They are in the process of putting up a gate and fence to stop the dumping. Would like to have help from the community if anyone like to volunteer to help clean up the area and work on the buildings.

The Mayor suggested the public works could help with some mowing in the area. She would like to see improvements by October 1, 2022 due to the harvest Moon is going to be held at Shoals Bend Park. The Mayor gave the Fair Board three months to work on these issues.

DISCUSS DRAFT BILL – PERMIT TO SALE OF LIQUOR BY DRINK AT EVENTS

The Mayor explained that this will be for specific events that have a permit for the event, and been approved by the City. Some present had concern about people leaving the event with liquor. This will be monitored closely and the liquor will be in a separate area.

Since the draft ordinance was discussed at the August meeting will have the first and second reading of an ordinance at the September meeting.

DISCUSS DATE FOR DISCUSSION MEETING

The Mayor explained that if the meetings continue to by long will have to consider having two meetings a month to have some discussion on some of the items.

MINUTES – JULY 14, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the minutes of the July 14, 2022 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenreid and seconded by Dustin Krob the bills for July 14, 2022 for \$115,949.77, July 28, 2022 for \$19,067.04, August 4, 2022 for \$71,407.14, and August 11, 2022 for \$35,299.90. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2022

On a motion by Jack Baker and seconded by Missi Hesketh the financials statements as of July 31, 2022 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM JULY 14, 2022 THRU AUGUST 11, 2022

On a motion by Jack Baker and seconded by Missi Hesketh the transfers from July 14, 2022 thru August 11, 2022 were approved. Motion carried with all members present voting aye.

CONFIRM MONTHLY AUDIT REPORTING SHEET WAS RECEIVED AND REVIEWED

On a motion by Jack Baker and seconded by Dennis Winzenried it was confirmed that the Mayor and Board of Aldermen received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

PUBLIC COMMENT SECTION

Cheryl Altis asked about the water tank in Lookout acres. Jack Baker to visit with Cheryl Altis and get the contact information for the company willing to take the tower down.

On a motion by Jack Baker and seconded by Missi Hesketh the meeting was adjourned at 8:10 p.m. motion carried with all members present voting aye.