

The Forsyth Board of Aldermen met in regular session on September 19, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Jack Baker, absent

Cheyenne Beasley, Angela Leist, Lisa Crawley, Tim Crawley, Rose Backlin, Mark Moore, Sherrie Veltkamp, Cole Hesketh, Brannon Tew, David Veldman, Nicole Maez, Carolyn Donovan, Tim Donovan, Viola Beyer, Julie Boston, Eric Boston, Scott Novak, Steve Marler, Will Mattegat, Julie AuBushon, Bill McCullah, Tori Crandall, William Mcguire, Russ Prothero, David Forrest.

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

The Mayor made the announcement that Jack Baker has resigned as Alderman Ward One.

MARK MOORE – MISC QUESTIONS

Mark Moore has concerns about the weeds along Highway 160. The Mayor explained that would need to contact MoDot to discuss this issue. He has concerns about zoning clarifications and liability issues for certain areas and roads in town.

SECOND READING OF BILL NUMBER 547 – AMENDING SECTION 405.020 RELATING TO RECREATIONAL VEHICLES

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 547 was placed on its second 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 547 with a roll call of Missi Hesketh, aye, Dustin Krob, aye, Dennis Winzenried, aye, and Jack Baker, absent.

FIRST AND SECOND READING OF BILL NUMBER 548 – KEEPING OF FOWL

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 548 was placed on its first reading by title only. Motion carried with all members present voting aye.

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

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 548 was placed on its second reading by title only. Missi Hesketh, aye, Dustin Krob, aye, Dennis Winzenried, nay, Jack Baker, absent. Motion failed.

After further discussion it was agreed to replace bill number 548 on its second reading by title only.

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 548 was placed on its second reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Missi Hesketh and seconded by Dustin Krob and adopted as ordinance 548 with a roll call vote of Dustin Krob, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Jack Baker, absent.

RESOLUTION 9-19-2022 – APPOINTMENTS TO THE MO SOLID WASTE COUNCIL

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to accept Resolution 9-19-2022 appointing Steve Marler as the representative and Dennis Winzenried as the alternate of the MO Solid Waste Council motion carried with all members present voting aye.

FIRST AND SECOND READING ON BILL NUMBER 549 – PERMIT FOR SALE LIQUOR BY DRINK AT EVENTS

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 549 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 Missi Hesketh and seconded by Dennis Winzenried. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Missi Hesketh bill number 549 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 Missi Hesketh and seconded by Dustin Krob and adopted as ordinance 549. With a roll call vote of Missi Hesketh, aye, Dennis Winzenried, aye, Dustin Krob, aye, and Jack Baker, absent.

FIRST READING OF BILL NUMBER 550 – ANNEXATION OF JELLYSTONE PROPERTY – CORNER STONE PLAZA LOT 1,2, AND 3

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 550 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 Missi Hesketh and seconded by Dustin Krob. Motion carried with all members present voting aye.

Will have the second and final reading of bill number 550 at the next meeting in October.

APPROVE AMENDED JURISDICTIONAL AGREEMENT – TANEY COUNTY – ANIMAL CONTROL

On a motion by Dennis Winzenried and seconded by Dustin Krob the amended animal control agreement with Taney County was approved. Motion carried with all members present voting aye.

FIRST READING ON BILL NUMBER 551 – PARK MODEL IN EXISTING CAMPGROUND REGULATIONS

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 551 was placed on its first reading by title only.

Dustin Krob felt should remove the words tie downs and anchors in section H of the bill.

The reading was approved with the removal of the words tie downs and anchors in section H with a motion by Missi Hesketh and seconded by Dustin Krob. Motion carried with all members present voting aye.

Will have the second and final reading of bill number 551 at the next meeting in October.

REVIEW AND DISCUSS TRAIL PROPOSAL FROM ROCK SOLID TRAIL CONTRACTING AND POSSIBLE ACCEPTANCE OF PROPOSAL

Missi Hesketh explained that received one letter of interest from Rock Solid Trail for the mountain bike trail master plan. She has visited with the Boys and Girls Club about an agreement with them on the trail property. The Boys and Girls Club is concerned about the liability insurance on the trail property.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was agreed to accept the proposal from Rock Solid Trail for \$15,167.00 contingent on the Boys and Girls Club accepting an agreement with the City for the construction, operation and maintenance of the trail and a statement from Rock Solid Trail that the price for the Shoals Bend trail plan will not exceed the cost of the proposal for the trail behind Boys and Girls Club. The proposal cost of \$15,167.00 to be paid out of ARPA funds. Motion carried with all members present voting aye.

Will have a raffle at the Harvest Moon festival for a mountain bike. Please see Missi Hesketh for details, also information in the lobby at City Hall.

GATEWAY TRAIL DEDICATION

Missi Hesketh explained that would like to have the trail dedication for the Margie and Jim Berry Gateway trail on October 21, 2022. Will discuss and have more details at the next meeting in October.

SHOALS BEND ADA COMPLIANCE UPDATE

Missi Hesketh explained that the Shoals Bend Park needs some ADA improvements. Would like to have handicap parking spaces put in at the park and look into options for smooth surface material around the playground equipment, and a smooth path from the parking lot to the playground equipment. The public works department made some ADA upgrades to the bathrooms at Shoals Bend Park and installed a water bottle refill station.

COMMUNITY SERVICE WORK PROGRAM FOR JUVENILES

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept community service work program for juveniles thru the police department. Motion carried with all members present voting aye.

APPROVE COUNTY SEWER RATE INCREASE

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to increase the rate of service to the Taney County Regional Sewer District in the amount of .35 cent per thousand gallons treated for 2023. Motion carried with all members present voting aye.

APPOINT ALTERNATE TO BIO SOLIDS BOARD

On a motion by Dustin Krob and seconded by Missi Hesketh it was approved to appoint Steve Marler as the alternate to the Bio Solids Board. Motion carried with all members present voting aye.

APPOINT REPRESENTATIVE TO THE AIRPORT BOARD

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to appoint Angela Leist to the airport board. Motion carried with all members present voting aye.

APPOINT REPRESENTATIVE TO THE ENHANCED ENTERPRISE ZONE BOARD

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to appoint Scott Novak to the Enhanced Enterprise Zone. Motion carried with all members present voting aye.

APPROVE FIRE FIGHTER/SUPPORT TEAM APPLICATIONS

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the applications from William Mcguire, Tori Crandall, David Withrow, and Chance Goodsell as members of the Forsyth Fire department. Motion carried with all members present voting aye.

APPROVAL TO SIGN FIRE DISPATCH UPGRADE CONTRACT AND EXPENDITURES

This contract is for replacing antennas and coax for several fire departments and the Forsyth PD (\$15,351.72 plus the cost of coax used). The city will pay the full cost of the contract. All departments have agreed to pay their portion of the cost and Angela will be billing them directly.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept and approve to sign the fire dispatch upgrade contract and expenditures. Motion carried with all members present voting aye.

APPROVE SPECIAL EVENT APPLICATION

The Mayor explained that the application is for the Forsyth School homecoming parade and fire works for the football game. The parade will be September 29, 2022 and the football game and fireworks will be on September 30, 2022.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the special event application from the Forsyth School. This approval is contingent on the school and the fireworks company providing and insurance certificate to the City. Motion carried with all members present voting aye.

MINUTES – AUGUST 15, 2022

On a motion by Missi Hesketh and seconded by Dustin Krob the minutes were approved with the correction to be made under discuss draft bill for keeping fowl to read will have first and second reading of the ordinance at the September meeting. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Missi Hesketh the bills for August 25, 2022 for \$21,946.60, September 1, 2022 for \$24,593.95, September 8, 2022 for \$43,720.69, and September 15, 2022 for \$24,131.54 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF AUGUST 31, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the financial statements as of August 31, 2022 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM AUGUST 18, 2022 THRU SEPTEMBER 15, 2022

On a motion by Dustin Krob and seconded by Dennis Winzenried the transfers from August 18, 2022 thru September 15, 2022 were approved. Motion carried with all members present voting aye.

CONFIRM MONTHLY AUDIT REPORTING SHEET WAS RECEIVED AND REVIEWED

On a motion by Dennis Winzenried and seconded by Missi Hesketh 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

No comments

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 7:30 p.m. motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Kelly Dougherty, Mayor