

The Forsyth Board of Aldermen met in regular session on May 15, 2023 at 6:00 p.m. with the following present:

Mayor Missi Hesketh
Dennis Winzenried
Dustin Krob – via conference call
Scott Novak
Mark Moore

Will Mattegat, Hank Griffin, Angela Leist, Jack Gates, Steve Marler, Leisa Crawley, AJ Meakins, Josh Lancaster, Tim Crawley, Gretchen Brown, Levi Lancaster, Nathan Bower, Cheyenne Beasley, Michele Rackley, Bill Thibodeaux, and Lane Messererr.

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

CITIZEN RECOGNITION

The Mayor presented Josh Lancaster with an appreciation certificate for helping people in Forsyth and making Forsyth a better place.

OPEN SEALED BIDS FOR REMOVAL OF WATER TOWER ON NORTH HICKORY

The City received three bids for the removal of the water tower. Hogans Painting and Sandblasting for \$14,900.00, Allstate Tower for \$34,902.00, and Berry Signs & Outdoor Advertising for \$27,500.00.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept the bid from Hogans Painting and Sandblasting in the amount of \$14,900.00. Motion carried with all members present voting aye.

DANGEROUS BUILDING UPDATE – 147 LAKESIDE WAY, 16199 US HWY 160, AND 176 FORSYTH TANEYVILLE RD

On a motion by Scott Novak and seconded by Mark Moore it was approved to table this discussion and move to the hiring of the City Attorney. Motion carried with all members present voting aye.

FIRST AND SECOND READING OF BILL NUMBER 561 – ORDINANCE AMENDING ORDINANCES PROVIDING FOR EMPLOYMENT AND COMPENSATION FOR EMPLOYMENT AND COMPENSATION FOR CITY ATTORNEY AND CITY PROSECUTOR

On a motion by Scott Novak and seconded by Dennis Winzenried bill number 561 was placed on it first reading by title only. Motion carried with all members present voting aye.

The first reading of bill number 561 was accepted with a motion by Dennis Winzenried and seconded by Scott Novak. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Mark Moore bill number 561 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

On a motion by Mark Moore and seconded by Scott Novak it was approved to accept the second and final reading of bill number 561 and adopt as Ordinance 561 with a roll call vote of: Mark Moore, aye, Scott Novak, aye, Dustin Krob, aye, and Dennis Winzenried, aye.

APPROVE TO HIRE HANK GRIFFIN AS CITY ATTORNEY AND CITY PROSECUTOR

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to hire Hank Griffin as the City Attorney and City Prosecutor. Motion carried with all members present voting aye.

DANGEROUS BUILDING UPDATE – 147 LAKESIDE WAY, 16199 US HWY 160, AND 176 FORSYTH TANEYVILLE RD

On a motion by Scott Novak and seconded by Dustin Krob it was approved to bring this item back to the table for discussion. Motion carried with all members present voting aye.

Lane Messererr with Shadowrock Holdings explained the progress on the removal of the south building of Shadowrock Lodge located at 176 Forsyth Taneyville Rd. He explained that most of the building has been removed. The pool wall and pool area are currently serving as a retaining wall for the hillside. Would like to leave this area as it is to serve as the retaining wall. Will continue to clean up the property and secure the pool area. Will be receiving a report from an engineering company on the area soon.

On a motion by Dennis Winzenried and seconded by Scott Novak it was agreed to continue with their plans, and cover and fence the pool area and leave what is there at this time to serve as a retaining wall pending the report from the engineering company. Motion carried with all members present voting aye.

Discussed the property at 16199 US Highway 160. The owner of the property Bill Thibodeaux explained that he will repair the building if he can get a building permit. Each building has its own wall. There are no shared walls with the businesses on either side of Mr. Thibodeaux's building.

On a motion by Scott Novak and seconded by Mark Moore it was approved to have the building department issue a building permit to Mr. Thibodeaux at no charge to do the repairs needed on the building. Motion carried with all members present voting aye.

Mr. Thibodeaux will also be applying for a building permit for repairs to his property located at 147 Lakeside Way.

SECOND AND FINAL READING OF BILL NUMBER 559 – APPOINTMENT OF A PARK AND RECREATION ADVISORY BOARD

On a motion by Dustin Krob and seconded by Scott Novak bill number 559 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 559 with a roll call vote of Dennis Winzenried, aye, Dustin Krob, Mark Moore, aye, and Scott Novak, aye.

APPOINT MEMBERS TO THE PARK AND RECREATION ADVISORY BOARD

On a motion by Mark Moore and seconded by Scott Novak it was approved to appoint Clint Hilliard, Andy Brown, Johnny Horner, and Bob Mace to the park and recreations advisory board. Motion carried with all members present voting aye.

APPROVE CONTRACT WITH ROCK SOLID CONTRACTING AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the contract from Rock Solid Contracting and authorize the Mayor to sign the documents. Motion carried with the following votes taken: Scott Novak, aye, Dennis Winzenried, aye, Dustin Krob, aye, and Mark Moore, nay.

FIRST AND SECOND READING OF BILL NUMBER 560 – AN ORDINANCE IMPOSING A SALES TAX ON ADULT USE MARIJUANA AND PLACING ON THE AUGUST 8, 2023 BALLOT

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 560 was placed on its first reading by title only. Motion carried with all members present voting aye.

The first reading was approved with a motion by Dennis Winzenried seconded by Scott Novak. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Scott Novak bill number 560 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 Mark Moore and adopted as ordinance 560 with a roll call vote of Dustin Krob, aye, Mark Moore, aye, Scott Novak, aye, and Dennis Winzenried, aye.

DISCUSS AND APPROVE UPDATES TO ALCOHOL & CONTROLLED SUBSTANCE TESTING POLICY

On a motion by Scott Novak and seconded by Mark Moore it was approved to table this discussion until the meeting on June 5, 2023. Motion carried with all members present voting aye.

DISCUSS AND APPROVE UPDATE TO EMPLOYEE POLICY REGARDING SICK LEAVE AND LIGHT DUTY

On a motion by Dennis Winzenried and seconded by Mark Moore it was approved to add the following to the employee policy under section sick leave as stated below. Motion carried with all members present voting aye.

Should an employee's illness or injury be so severe that a doctor releases the employee back to work on the condition of light duty, the City will do its best to provide fitting work for that employee's wage which would also be considered light duty. Return to work on light duty is not a guarantee and will be addressed on a case-by-case basis by the employee's supervisor, the Mayor, and that department's liaison.

APPROVE QUOTES TO REPAIR FIRE STATION 2 AND FIRE ENGINE 2

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept the quote from Harleman Door in the amount of \$565.00 for repairs to the door at fire station 2, and to accept the quote from Missouri Fire Apparatus for \$1,700.00 for repairs to the door on fire engine 2. Motion carried with all members present voting aye.

APPROVE 20 HOUR BLOCK OF TIME FROM CELIPSO CONSULTING FOR \$1,800.00

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to purchase 20 hour block of time from Celipso Consulting for \$1,800.00 for IT services. Motion carried with all members present voting aye.

MINUTES – APRIL 17, 2023 AND MAY 1, 2023

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to have the April 17, 2023 minutes amended to read Mayor Missi Hesketh to draft a letter to the Corp of Engineers under discuss old jail and USACE lease, and to approve the April 17, 2023 minutes with the change, and approve the May 1, 2023 minutes. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Mark Moore the bills for April 20, 2023 for \$19,618.23, April 27, 2023 for \$15,331.09, May 4, 2023 for \$35,623.06, and May 11, 2023 for \$49,474.11

FINANCIAL STATEMENTS AS OF APRIL 30, 2023

On a motion by Dennis Winzenried and seconded by Scott Novak the financial statements as of April 30, 2023 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM APRIL 20, 2023 THRU MAY 11, 2023

On a motion by Dennis Winzenried and seconded by Scott Novak the transfers from April 20, 2023 thru May 11, 2023 were approved. Motion carried with all members present voting aye.

CONFIRM MONTHLY AUDIT REPORTING SHEET WAS RECEIVED AND REVIEWED

All members of the board and the Mayor confirmed that they received and reviewed the monthly audit reporting sheet.

PUBLIC COMMENT SECTION

Leisa Crawley stated that she appreciates the board looking at the dangerous buildings in town.

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to go into closed session under authority of Section 610.021(2) Real Estate at 8:00 p.m. with a roll call vote of Dustin Krob, aye, Scott Novak, aye, Dennis Winzenried, aye, and Mark Moore, aye.

CLOSED SESSION

Discussed real estate no action of decisions made.

On a motion by Mark Moore and seconded by Scott Novak it was agreed to return to open session at 8:25 p.m. with a roll call vote of Dustin Krob, aye, Scott Novak, aye, Mark Moore, aye, and Dennis Winzenried, aye.

RETURN TO OPEN SESSION

The announcement was made that in closed session the board discussed real estate and no action or decisions were made.

On a motion by Dennis Winzenried and seconded by Mark Moore the meeting was adjourned at 8:26 p.m. motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Missi Hesketh, Mayor

