

The Forsyth Board of Aldermen met in regular session on June 5, 2023 at 6:00 p.m. with the following present:

Mayor Missi Hesketh  
Dennis Winzenried  
Dustin Krob  
Scott Novak  
Mark Moore

Jim Kaatz, Travis Heier, Hank Griffin, Steve Marler, Nathan Bower, Pat Gray, Barbara Prenger, Cheyenne Beasley, Carolyn Donovan, Tim Donovan, and Shane Keys.

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

#### DR JIM KAATZ WITH MSU MPA PROGRAM – INTERN/CONSULTANT PROGRAM

Dr. Kaatz explained that the intern program is for 300 hours, and it is for master's degree students. The intern is usually paid \$15.00 - \$16.00 per hour. The intern will be working on projects for the City.

#### APPROVE SEWER LIFT STATION REFURBISH – APPROVE CONTRACT WITH HDR ENGINEERING FOR SURVEY AND ENGINEERING SERVICES

On motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the agreement with Archer Engineering for survey and engineering services for the sewer lift station refurbish project. This project will be paid for with the Taney County sewer sales tax. Motion carried with all members present voting aye.

#### BARBARA PRENGER – PROPERTY DIVISION AT 338 FELKINS – DIVIDE INTO 3 LOTS

Ms. Prenger would like to divide her property at 338 Felkins into 3 lots. The board had concerns about parking and suggested a divider be put between the shared deck.

On a motion by Dustin Krob and seconded by Mark Moore it was agreed to allow Ms. Prenger to move forward with the lot split. Motion carried with all members present voting aye.

Ms. Prenger to have the re-plat for the board to approve at a future meeting.

#### APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOLLISTER FOR USE OF MOSHWIN RADIO GATEWAY HARDWARE

On a motion by Scott Novak and seconded by Mark Moore it was approved to accept the Intergovernmental agreement with the City of Hollister for use of the Moshwin radio gateway hardware. Motion carried with all members present voting aye.

#### APPROVE JUNIOR FIRE FIGHTER APPLICATION

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept Logan Fields as a junior fire fighter. Motion carried with all members present voting aye.

#### APPROVE TO PURCHASE 10 TWO INCH WATER METERS FROM SCHULTE SUPPLY FOR \$13,320.00

On a motion by Scott Novak and seconded by Dustin Krob it was approved to purchase 10 two-inch water meters from Schulte Supply for \$13,320.00. Motion carried with all members present voting aye.

#### DISCUSS AND APPROVE CHANGES TO THE ALCOHOL & CONTROLLED SUBSTANCE TESTING POLICY

On a motion by Dustin Krob and seconded by Scott Novak it was approved to accept the updated Alcohol & Controlled Substance Testing Policy. Motion carried with all members present voting aye.

#### PUBLIC COMMENT SECTION

No comments from those present.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to go into closed session under authority of section 610.021(2) real estate and section 610.021(1) legal at 7:10 p.m. with a roll call vote of Dustin Krob, aye, Scott Novak, aye, Dennis Winzenried, aye, and Mark Moore, aye.

#### CLOSED SESSION

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept the updated agreement between the City of Forsyth and the Taney County Fair, Incorporated. Motion carried with all members present voting aye.

Scott Novak left the meeting for the next discussion of the meeting.

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved for the City to pay for the repairs needed to the culvert and driveway across for 419 Skyline Drive. Motion carried with the following votes taken: Scott Novak, absent, Mark Moore, aye, Dustin Krob, aye, and Dennis Winzenried aye.

Scott Novak rejoined the meeting.

On a motion by Mark Moore and seconded by Dennis Winzenried it was agreed to return to open session at 7:45 p.m. with the following roll call vote taken: Dustin Krob, aye, Scott Novak, Mark Moore, Dennis Winzenried.

## RETURN TO OPEN SESSION

An announcement was made that while in closed session it was approved to accept the updated agreement between the City of Forsyth and the Taney County Fair, Incorporated. With the following votes taken: Dennis Winzenried, aye, Scott Novak, aye, Mark Moore, aye, and Dustin Krob, aye.

The board also approved to have the City pay for the repairs needed to the culvert and driveway across from 419 Skyline Drive. With the following votes taken: Scott Novak, absent, Mark Moore, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 7:48 p.m. Motion carried with all members present voting aye.