

The Forsyth Board of Aldermen met in regular session on August 21, 2023 at 6:00 p.m. with the following present:

Mayor Missi Hesketh
Dennis Winzenried
Scott Novak
Mark Moore
Dustin Krob

Rose Backlin, Nicole Maez, David Veldman, Debbie Mace, Julie AuBochon, Matt Bailey, Hank Griffin, Mrs. Nofsinger, Pat Gray, Nathan Bower, Steve Marler, Cheyenne Beasley, Angela Leist, AJ Meakins, Viola Beyer, Will Mattegat, Tori Crandall, and Jacob Eischens.

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

Mark Moore explained that the park board met for their first meeting on August 15, 2023. He would like to thank everyone that volunteered to be on the park board.

PUBLIC HEARING – 2023 TAX LEVY – 0.5200 AND APPROVE RESOLUTION 8-21-23 SET 2023 TAX LEVY 0.5200

The Mayor opened the public hearing for the 2023 tax levy. The tax levy for 2023 is set at 0.5200. There were no comments from those present.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept Resolution number 8-21-23 setting the 2023 tax levy at 0.5200. Motion carried with all members present voting aye.

DISCUSS BOUNCE HOUSES

The board had a discussion about donating the bounce houses or possibly selling or renting them out for events. The board agreed at this time to keep the bounce houses and continue to loan them out for events.

REVIEW AND APPROVE LIVE IN APPLICATIONS FOR FIRE STATION 2

On a motion by Mark Moore and seconded by Dennis Winzenried it was approved to amend the fire station room rental agreement as follows: monthly rent fee amend to \$75.00 per month, first month's rent amend to \$75.00, and security/pet deposit amend to \$75.00. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Mark Moore it was approved to accept the room rental agreements for fire station 2 from Tori Crandall and Jacob Eischens. Motion carried with all members present voting aye.

DISCUSS POSSIBLE PURCHASE OF USED FIRE TRUCK

Fire Chief Nathan Bower presented the board with six options for a used fire truck. He would like to recommend the first option due to the low hours on the truck and the seating.

On a motion by Dennis Winzenried and seconded by Mark Moore it was approved to purchase the used 2005 Freightliner fire truck in the amount of \$135,000.00 from Fire Master. To be paid for by using the fire department capital improvements account and the fire department operations account. Motion carried with all members present voting aye.

APPROVE BUDGET AMENDMENT

On a motion by Dennis Winzenried and seconded by Mark Moore the budget amendment was approved. Motion carried with all members present voting aye.

APPROVE EMPLOYEE PAY SPLITS

On a motion by Dennis Winzenried and seconded by Mark Moore the employee pay splits were approved as presented. Motion carried with all members present voting aye.

APPROVE LEASE PAYMENTS FOR MINI EXCAVATOR AND TRAILER

On a motion by Scott Novak and Dustin Krob it was approved to continue to pay the Branson Bank lease purchase payments and approve to include in the budget the payments for the next year. Motion carried with all members present voting aye.

APPROVE LUMP SUM PAYMENT TO LAGERS

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to send a lump sum payment of \$100,000.00 to the Lagers retirement program for the General Classification. Motion carried with all members present voting aye.

APPROVE BUDGET FOR YEAR ENDING 8-31-2024

On a motion by Dennis Winzenried and seconded by Mark Moore the budget for the year ending 8-31-2024 was approved as presented. Motion carried with all members present voting aye.

POLICE CHIEF UPDATE

Police Chief Pat Gray explained that the calls for service are up at this time, but the reported crimes are down. The FTO program is up and running. Will be working on several events that are scheduled in the next few months.

FIRST AND SECOND READING OF BILL NUMBER 563 – AMENDING PARK BOARD APPOINTMENTS TO 7 MEMBERS

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 563 was placed on its reading by title only. Motion carried with all members present voting aye.

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

On a motion by Dennis Winzenried and seconded by Scott Novak bill number 563 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 Dustin Krob and seconded by Dennis Winzenried and adopted as ordinance 563 with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Mark Moore, aye, and Scott Novak, aye.

APPOINT PARK BOARD MEMBER

On a motion by Dennis Winzenried and seconded by Mark Moore it was approved to appoint Nicole Maez to the Forsyth Park Advisory Board. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 564 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR INVESTMENT FUNDS THRU THE MO SECURITIES INVESTMENT PROGRAM (MOSIP)

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 564 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 Mark Moore and seconded by Dennis Winzenried. Motion carried with all members present voting aye.

Second and final reading at the next meeting in September.

MINUTES – JULY 17, 2023 AND JULY 31, 2023

On a motion by Scott Novak and seconded by Dustin Krob the minutes of the July 17, 2023 and July 31, 2023 were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Scott Novak a correction was made to the list of bills stated on the agenda July 20, 2023 corrected to read the \$33,709.63. The bills for July 20, 2023 for \$33,709.63, July 27, 2023 for \$3,433.18, August 3, 2023 for \$22,944.20, August 10, 2023 for \$84,557.51, and August 17, 2023 for \$27,086.96 were approved for payment, and the correction on the July 20, 2023 bills was approved. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2023

On a motion by Dennis Winzenried and seconded by Dustin Krob the financial statements as of July 31, 2023 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JULY 20, 2023 THRU AUGUST 17, 2023

On a motion by Dennis Winzenried and seconded by Dustin Krob the transfers from July 20, 2023 thru August 17, 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 report.

PUBLIC COMMENT SECTION

The Mayor explained that she will be working with Nathan on recording the board meetings.

On a motion by Mark Moore and seconded by Dennis Winzenried it was approved to go into closed session under authority of section 610.021(1) legal and section 610.021(2) real estate at 7:23 p.m. with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Scott Novak, aye, and Mark Moore, aye.

CLOSED SESSION

The board discussed a legal and real estate issue. No decision was made.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was agreed to return to open session at 8:15 p.m. with a roll call vote of Dustin Krob, aye Scott Novak, aye Dennis Winzenried, aye, and Mark Moore, aye.

The announcement was made in open session that discussed legal and real estate issue and no decisions were made.

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 8:17 p.m. motion carried with all members present voting aye.