July 12, 2022

 Meeting was called to order at 6:08 PM by Mayor Christopher Cronk, who then led the pledge of allegiance. All board members were present: Jim Meyer, Brian Hunt, Darby Grace, and Matt Rohlmeier. Also, present were Melissa Cook, Skyeler Rohlmeier, Scott Conn, Martha Greeley, Kim Mildward, Jon Shellhorn, Morgan Guyer, Suzanne and Jim Rasmussen, and Linda Walker.

 All board members agreed to receiving the minutes. Motion was made to approve the minutes by Jim Meyer, 2nd by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes.

 Jon Shellhorn and Kim Mildward discussed the Lagoon project. We are at 90% of the drawings. Jon said using liquid chlorine at the lagoon is going to be more cost friendly and easier to get. The Wastewater ARPA application has been filled out and submitted.

 Jim and Suzanne Rasmussen talked about the alley at the housing. They are going to have Jeremy Dunn fix the drainage so the water will run to the north side. Mike Moore will fix the ally after the work has been done.

 Melissa Cook gave the financial report. Melissa said that the savings bond was met for the month. She stated the city was up $6,000 for the month. Melissa said that tickets have been sent from the lawyer. Melissa said the lawyer said we could stop payment on the Solar Panels at the water plant as the company has breached the contract.

 Ordinance 587 AN ORDINANCE AMENDING ORDINANCE 586 RELATING TO TRUCK ROUTES AND THE OPERATION OF VEHICLES ON TRUCK ROUTES, OF THE CODE OF ORDINANCES OF THE CITY OF BURLINGTON JUNCITON, MISSOURI has been posted around town. Darby Grace gave the first reading by title. Motion to approve the first reading was made by Darby Grace, seconded by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes. Motion was made to approve the seconded reading by title was made by Darby Grace, seconded by Brain Hunt. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes.

 Ordinance 588 AN ORDINANCE OF THE CITY OF BURLINGTON JUNCITON, MISSOURI, GOVERNING WATER WORKS AN DREGULATIONS RELATING TO SERVICES THERE FROM, has been posted around town. Matt Rohlmeier gave the first reading by title. Motion to approve the first reading was made by Matt Rohlmeier, seconded by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes. Motion was made to approve the seconded reading by title was made by Matt Rohlmeier, seconded by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes.

 Scott Conn gave the foreman report. He stated that the water plant is running well. Samples have been sent in and were good. Lagoon samples came back good. Meters were read for the month. Mowing has been done and they got the park ready for the Tractor Pull. Lines have been pained on Main Street. Skid steer is broke down, Byron Clark is going to look at it. Byron Clark got the Shipley property cleaned up. They replaced a meter and did a total line replacement this month.

 Motion was made by Darby Grace to go into closed session to discuss Employee Hiring and Firing, seconded by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes.

 Motion was made by Jim Meyer to go back into regular session, seconded by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes.

 Darby Grace made a motion to hire Melissa Cook as City Clerk with a 3% cost of living raise, seconded by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – yes. Darby Grace made a motion to hire Skyeler Rohlmeier as Maintenance Technician with a 3% cost of living raise, seconded by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby - yes, Brian – yes and Matt Rohlmeier – abstained. Darby Grace made a motion to hire Scott Conn as City Foreman with a 3% cost of living raise, seconded by Matt Rohlmeier. Motion was carried on a roll call vote, Jim – abstained, Darby - yes, Brian – abstained, Matt Rohlmeier – yes, and Chris Cronk – yes.

 Matt Rohlmeier made a motion to adjourn meeting, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby - yes, and Brian – yes. The next city meeting is scheduled for August 9, 2022 starting at 6pm.

Adjourn at 8:02 PM

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Christopher Cronk, Mayor Melissa Cook, City Clerk