October 11, 2021

 Meeting was called to order at 6:00 PM by Mayor Dean Kelly, who then led the pledge of allegiance. All board members were present: Jim Meyer, Darby Grace, Brian Hunt, and Matt Rohlmeier. Also, present were Melissa Cook, Skyeler Rohlmeier, Scott Conn, Mac McGinness and Martha Greeley.

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

 Melissa gave the financial report. Melissa stated we were up down for the month due to making the bond payment and the saving for the bond account was made.

 Scott Conn gave the foreman report. He stated that the water plant is running well. Samples have been sent in and were good. Skyeler will be taking the water test on November 2. Lead and copper samples were done and test came back good. They flushed the south side of town. Lagoon has been treated and samples came back good. Skyeler blocked off streets for the Fall Festival and mowing was done. Skid steer is back and running well. Scott said with it being so late we are going to do streets next year. He will ask that we be on the top of the list. The company we go through was struggling to get all the supplies needed to do the streets.

Scott is going to work on a supply list that the city needs to have for maintenance and get the prices. Motion was made to approve the supply list by Matt Rohlmeier, 2nd by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

Scott wants to get uniforms for the maintenance department. Motion was made to approve uniforms by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

 Scott asked for approval to get a locater for the maintenance department. Motion was made to approve the purchase of a locator by Brian Hunt, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

Scott asked about signing up for MOWARN. Motion was made to approve signing up to MOWARN by Matt Rohlmeier, 2nd by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

 Melissa brought a contract from the lawyer on Jim Wiederholt to do a building inspection on a house. Motion was made to approve the letter and have the mayor sign it by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

 Matt Rohlmeier has met with Rick Fuller on using the old Sur-Gro parking lot for Semi Parking. The city will have outlets installed. The agreement was agreed on by Rick Fuller and the councilmen. There will be a fee for semis to park there to cover the cost of electricity. There will be permanent parking spaces.

 Ordinance 586, AN ORDINANCE DESIGNATING CERTAIN STREETS WITHIN THE CITY LIMITS OF BURLINGTON JUNCTION, MISSOURI AS TRUCK ROUTES AND LIMITING THE OPERATION OF CERTAIN VEHICLES TO DESIGNATED TRUCK ROUTES OF THE CODE OF ORDINANES OF THE CITY OF BURLINGTON JUNCTION has been posted around town. Matt gave the first reading by title. Motion to approve the first reading was made by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian. Motion was made to approve the 2nd reading by title was by Darby Grace and 2nd by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian. Motion was made to approve the 3rd reading by title and have the mayor sign was made by Darby Grace and 2nd by Matt Rohlmeier. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian.

 Melissa reported that information has been sent to the lawyer for tickets on properties and past due water bills.

 Motion was made to adjourn meeting by Darby Grace, 2nd by Brain Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Dean Kelly, Mayor Melissa Cook, City Clerk