

The Forsyth Board of Aldermen met in regular session on January 10, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Dennis Winzenried  
Larry Moehl  
Jack Baker  
Cheryl Altis

Cheyenne Beasley, Will Mattegat, Angela Leist, Missi Hesketh, Cole Hesketh, Craig Smith, Holly Smith, Nathan Bower, Viola Beyer, Julie AuBuchon, Becky Shay, Pat Shay, Mary Lou Drew, Chris Robertson, David Veldman, David Forrest, Bill McCullah, and Tim Crawley.

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

#### BECKY SMITH SHAY – QUESTIONS FOR MAYOR AND BOARD OF ALDERMEN

Mrs. Shay had questions for the board concerning annexations of subdivisions, and a request for an additional Alderman to represent the business owners.

#### MISSI HESKETH – QUESTIONS FOR MAYOR AND BOARD OF ALDERMEN

Ms. Hesketh had questions for the board concerning the new credit card fees and the 2021 building codes.

#### SECOND AND FINAL READING OF BILL NUMBER 539 – ADOPT 2021 BUILDING CODES

On a motion by Dennis Winzenried and seconded by Larry Moehl bill number 539 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 Jack Baker and adopted as Ordinance number 539 with a roll call vote of Larry Moehl, aye, Jack Baker, aye, Cheryl Altis, aye, and Dennis Winzenried, aye.

#### SECOND AND FINAL READING OF BILL NUMBER 540 – ADOPT 2021 FIRE CODES

On a motion by Dennis Winzenried and seconded by Jack Baker bill number 540 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 Cheryl Altis and seconded by Dennis Winzenried and adopted as Ordinance number 540 with a roll call vote of Cheryl Altis, Jack Baker, Dennis Winzenried, and Larry Moehl.

DISCUSS ECODE 360 SOLUTIONS – COMPANY THAT OFFERS SERVICES TO PUT CITY CODE BOOK ONLINE

This will be on the agenda for the February meeting. City Clerk to contact the company for more information on the different options offered.

ANNUAL UTILITY BAD DEBT REVIEW AND APPROVE TO WRITE OFF

On a motion by Cheryl Altis and seconded by Dennis Winzenried it was approved to write off the utility bad debt as presented. Motion carried with all members present voting aye.

MINUTES – DECEMBER 20, 2021

On a motion by Jack Baker and seconded by Larry Moehl the minutes of the December 20, 2021 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Dennis Winzenried the bills for December 23, 2021 for \$24,906.74, December 30, 2021 for \$979.11, and January 6, 2022 for \$55,130.75 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2021

On a motion by Jack Baker and seconded by Larry Moehl the financial statements ending December 31, 2021 were approved as presented. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM DECEMBER 23, 2021 THRU JANUARY 6, 2022

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from December 23, 2021 thru January 6, 2022 were approved. Motion carried with all members present voting aye.

CONFIRM MONTHLY AUDIT REPORTING SHEET WAS RECEIVED AND REVIEWED

On a motion by Dennis Winzenried and seconded by Larry Moehl it was confirmed that the Mayor and the board received and reviewed the monthly audit reporting sheet prepared by the Finance Officer. Motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Jack Baker the meeting was adjourned at 6:47 p.m. Motion carried with all members present voting aye.