

The Forsyth Board of Aldermen met in regular session on April 18, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Jack Baker
Cheryl Altis
Larry Moehl, absent
Dustin Krob – newly elected Alderman

Craig Smith, Holly Smith, Lonnie Smith, Viola Beyers, Cheyenne Beasley, Angela Leist, Pat Shay, Becky Shay, David Forrest, Carolyn Donovan, Tim Donovan, Will Mattegat, Kenneth Evers, Yosef Rofe, Nathan Bower, Christy Clark, Nicole Maez, Sherrie Veltkamp, Bill McCullah, Chris Robertson, Tim Crawley, Julie AuBuchon, Leisa Crawley, and David Veldman.

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

Cheryl Altis explained that she has enjoyed working with the Mayor, Board of Aldermen, and City employees over the years. Has seen many positive changes in the City. The Mayor thanked Cheryl for her service.

ACCEPT ELECTION RESULTS FROM COUNTY CLERK- SWEAR IN NEWLY ELECTED OFFICIALS

On a motion by Dennis Winzenried and seconded by Jack Baker it was approved to accept the election results from the County Clerks office. Motion carried with all members present voting aye.

The City Clerk swore in Dustin Krob Alderman Ward II. Missi Hesketh will be sworn in at a later date.

APPOINT PRESIDENT OF THE BOARD

On a motion by Jack Baker and seconded by Dustin Krob it was approved to appoint Dennis Winzenried as President of the Board. Motion carried with all members present voting aye.

ALDERMAN DEPARTMENT ASSIGNMENTS

The following departments assignments were made.

Police Department – Dustin Krob
Fire Department – Dennis Winzenried
Public Works – Jack Baker
Parks Department – Missi Hesketh

EMPLOYEE RECOGNITION

The Mayor presented Fire Chief Nathan Bower with a certificate of appreciation for 15 years of service to the City of Forsyth, the mayor also presented a certificate of appreciation to City Clerk Cheyenne Beasley for 20 years of service to the City.

DISCUSS REMOVAL OF WATER TANK ON NORTH HICKORY

Chris Robertson explained that he is working on this and will be writing up specifications for this project and will be putting an ad in the paper for the project and will require \$1,000,000.00 insurance policy for removal.

DISCUSS MODOT INFORMATION – ADA WORK ALONG HWY 160

MODOT will be doing some work along Highway 160 and will be sending a contract for the board to approve.

ARPA FUNDS DISCUSSION – LOST REVENUE DISCUSSION

The board discussed the one time revenue replacement decision for ARPA reporting. On a motion by Jack Baker and seconded by Dennis Winzenried it was agreed to calculate revenue loss and not use the standard allowance. Motion carried with all members present voting aye.

APPROVE TO PURCHASE ADDITIONAL FRONT DESK ACCOUNTS

The city had purchased 350 accounts for front desk for online bill pay. We have filled all the accounts. Would like to purchase 50 more accounts for \$225.00.

On a motion by Jack Baker and seconded by Dustin Krob it was approved to purchase 50 front desk accounts for \$225.00. Motion carried with all members present voting aye.

SECOND READING OF BILL NUMBER 542 – METAL DETECTING IN SHADOWROCK PARK

This item tabled until the next meeting to make some changes to the bill. Second and final reading at the May meeting.

APPROVE BLUE VALLEY PUBLIC SAFETY AGREEMENT – STORM SIREN

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the annual maintenance agreement with Blue Valley Public Safety in the amount of \$4,428.00. Motion carried with all members present voting aye.

APPROVE VOLUNTEER FIRE SUPPLEMENT INSURANCE – CONNELL INSURANCE \$1,926.00

On a motion by Jack Baker and seconded by Dustin Krob it was approved to renew the volunteer fire supplement insurance policy with Connell Insurance for \$1,926.00. Motion carried with all members present voting aye.

APPROVE PURCHASE AGREEMENT WITH MISSOURI FIRE APPARATUS – PURCHASE TANKER

On a motion by Dennis Winzenried and seconded by Jack Baker it was approved to accept the purchase agreement with Missouri Fire Apparatus to purchase a tanker for \$110,000.00. Motion carried with all members present voting aye.

APPROVE TO PURCHASE ADDITIONAL EQUIPMENT FOR TANKER

On a motion by Jack Baker and seconded by Dennis Winzenried it was approved to purchase the additional equipment needed for the tanker up to \$40,000.00. Motion carried with all members present voting aye.

DISCUSS REPLACEMENT OF MERRY GO ROUND AT SHADOWROCK PARK

Chris Robertson explained that he has received a bid for two new merry go rounds from Miracle Recreation Equipment. On a motion by Dennis Winzenried and seconded by Jack Baker it was approved to purchase two merry go rounds from Miracle Recreation Equipment cost not to exceed \$12,000.00. Motion carried with all members present voting aye.

APPROVE TO USE POLICE DEPARTMENT DONATION MONEY FOR EQUIPMENT SET UP FOR NEW FORD EXPLORE

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to use the police donation money in the amount of \$236.15 towards equipment cost for the new Ford Explore. Motion carried with all members present voting aye.

APPROVE PURCHASE OF DECALS FOR BOOTH FOR CHAMBER EVENT

The mayor explained that Missi Hesketh would like to have decals made for the Chamber event. Craig Smith offered to make the decals at no charge.

MONTHLY ORDINANCE REVIEW

The Mayor explained that Missi Hesketh would like to review the ordinances. The board will review one ordinance a month and see if any updates need to be made.

MINUTES MARCH 21, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the minutes of the March 21, 2022 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Jack Baker the bills for March 24, 2022 for \$142,262.00, March 31, 2022 for \$3,006.10, April 7, 2022 for \$52,540.46, and April 14, 2022 for \$20,360.58 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF MARCH 31, 2022

On a motion by Jack Baker and seconded by Dennis Winzenried the financial statements ending March 31, 2022 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM MARCH 24, 2022 THRU APRIL 14, 2022

On a motion by Jack Baker and seconded by Dennis Winzenried the transfers from March 24, 2022 thru April 14, 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 Dustin Krob it was confirmed that the Mayor and board received and reviewed the monthly audit reporting sheet prepared by the finance officer. Motion carried with all members present voting aye.

PUBLIC COMMENT SECTION

Kenneth Evers spoke to the board about getting something for kids to do in town. Suggested getting the old movie theater going. Chris Robertson to get him the owners contact information.

Christy Clark asked if the school was aware of the junior fire fighters program. Fire Chief Nathan Bower explained that all the school kids are informed about the program and when they have career day the fire department is there talking with the kids about the fire department and the junior program.

Chris Robertson explained that the public works is installing electric, water, and sewer hookups at Shoals Bend Park for large events, and will be installing security cameras when work is done.

The closed session will be held as a later date.

On a motion by Dennis Winzenried and seconded by Jack Baker the meeting was adjourned at 7:10 p.m. motion carried with all members present voting aye.