

The Forsyth Board of Aldermen met in regular session on May 16, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Jack Baker

Craig Smith, Holly Smith, Cheyenne Beasley, Angela Leist, Viola Beyer, David Forrest, Bill McCullah, David Veldman, Rose Backlin, Chris Robertson, Julie AuBuchon, Leisa Crawley, Tim Crawley, Cole Hesketh, Leo Hesketh, Chris Logue, Kenneth Evers, Tim Donovan, Carolyn Donovan, Nicole Maez, and Nicholas Arnold.

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

SWEAR IN NEW ALDERMEN MISSI HESKETH

The City Clerk swore in Missi Hesketh as Alderman for Ward one.

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

On a motion by Dennis Winzenried and seconded by Jack Baker bill number 542 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 Jack Baker and seconded by Dennis Winzenried and adopted as Ordinance number 542 with a roll call vote of Jack Baker, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

FORSYTH CHAMBER – ROSE BACKLIN – SPRING FLING UPDATE

Rose with the Chamber explained that had a good day for the spring fling, and about 2,000 people attend. David Veldman was in charge of the car show and had about 60 cars. The next event will be the Harvest Moon event on September 24, 2022.

DISCUSS POLICE PORTABLE RADIOS

Police Chief David Forrest explained that are having problems with the police radios. The officers are unable to communicate with each other and the county officers. The coax is also in need of repair. The Chief would like to purchase Moswin radios. The county and state use these and would be able to communicate with all departments.

On a motion by Jack Baker and seconded by Missi Hesketh it was approved to proceed with working on getting quotes and more information on the radios. Motion carried with all members present voting aye.

The Police Chief to get three bids for the radios for the Aldermen and mayor to review.

ACCEPT FIRE FIGHTER APPLICATION

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to accept Nicholas Arnold as a fire fighter for the fire department. Motion carried with all members present voting aye.

RESOLUTION 5-16-22 – ADOPTING TANEY COUNTY HAZARD MITIGATION PLAN

Dennis Winzenried explained the Fire Chief does not have the plan from the county. There is a meeting planned with the county tomorrow to discuss the plan. This will be tabled until the next meeting in June.

NATIONAL FLOOD INSURANCE PROGRAM DISCUSSION

On a motion by Dennis Winzenried and seconded by Missi Hesketh is was approved to participate in the National Flood Insurance Program. Motion carried with all members present voting aye.

This gives property owners and renters the opportunity to purchase Federal flood insurance to protect themselves from financial losses.

UPDATE ON ISO REVIEW PROCESS

Fire Chief Nathan Bower is working on this and will have more information at the next meeting in June.

FRONT BRUSH HOG AND SKID STEER PURCHASE

Chris Robertson explained that the City is member of Sourcewell contract bidding. The bidding process has already been done with Sourcewell, and the Murphy Tractor and Equipment Company is the lowest bid. The bid is for a 2022 John Deere compact track loader with a front mower attachment. The bid is for \$78,950.00.

On a motion by Jack Baker and seconded by Dennis Winzenried it was approved to accept the bid from Murphy Tractor and purchase the 2022 John Deere compact track loader with front mower attachment in the amount of \$78,950.00. Motion carried with all members present voting aye.

ENHANCED ENTERPRISE ZONE BOARD – REAPPOINT MICHAEL GAILEY AND DISCUSS VACANT SEAT

On a motion by Jack Baker and seconded by Dustin Krob it was approved to re-appoint Mike Gailey to the EEZ Board. Motion carried with all members present voting aye.

There is one seat on the EEZ Board open if anyone knows someone that maybe interested.

APPOINT NEW ALTERNATE TO BIO SOLIDS BOARD

On a motion by Jack Baker and seconded by Dustin Krob it was approved to appoint Angela Leist as the alternate for the Bio Solids board. Motion carried with all members present voting aye.

DISCUSS NIGHTLY RENTALS – SPRINKLER REQUIREMENTS

Fire Chief Nathan Bower explained that he has some concerns about sprinkler requirements for nightly rentals. Chris Logue has just purchased the Jellystone campground and is concerned about sprinkler requirements for park models.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was agreed to have Fire Chief Nathan Bower and Attorney Bill McCullah work together on an ordinance for requirements for sprinklers for nightly rentals and, also work on an ordinance to adopt the Ansi A119.5 manual regulating park models. Motion carried with the following votes taken Jack Baker, aye, Dennis Winzenried, aye, Dustin Krob, aye, and Missi Hesketh, nay.

MINUTES – APRIL 18, 2022 MEETING

On a motion by Dennis Winzenried and seconded by Jack Baker the minutes of the April 18, 2022 meeting were approved as written with the following votes taken: Jack Baker, aye, Dennis Winzenried, aye, Dustin Krob, aye, and Missi Hesketh, abstain.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Jack Baker the bills for April 21, 2022 for \$7,373.08, April 28, 2022 for \$23,770.82, May 5, 2022 for \$37,816.45, and May 12, 2022 for \$27,958.52 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF APRIL 30, 2022

On a motion by Jack Baker and seconded by Dennis Winzenried the financial statements ending April 30, 2022 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM APRIL 21, 2022 THRU MAY 12, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the transfers from April 21, 2022 thru May 12, 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 and seconded by Dustin Krob it was confirmed that the Mayor and board received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

PUBLIC COMMENT SECTION

Missi Hesketh explained that there will be a park planning meeting on Wednesday May 18, 2022 at 5:00 p.m. to 6:30 p.m. to be held at Lakeside Event Center.

On a motion by Jack Baker and seconded by Dennis Winzenried it was approved to go into closed session under authority of Section 610.021(3) Personnel at 7:40 p.m. with a roll call vote of Jack Baker, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

CLOSED SESSION

On a motion by Jack Baker and seconded by Dennis Winzenried it was approved to keep Officer Joe Laughter on paid administrative leave until further notice. Motion carried with all members present voting aye.

Discussed other personnel issues. No decisions made.

On a motion by Missi Hesketh and seconded by Dennis Winzenried it was agreed to return to open session at 8:55 p.m. with a roll call vote of Dennis Winzenried, aye, Jack Baker, aye, Dustin Krob, aye, and Missi Hesketh, aye.

RETURN TO OPEN SESSION

An announcement was made that while in closed session it was agreed to keep Officer Joe Laughter on paid administrative leave until further notice, with the following roll call vote taken: Missi Hesketh, aye, Dustin Krob, aye, Jack Baker, aye, and Dennis Winzenried, aye.

On a motion by Jack Baker and seconded by Missi Hesketh the meeting was adjourned at 8:56 p.m. Motion carried with all members present voting aye.