

The Forsyth Board of Aldermen met in regular session on July 14, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Jack Baker

Cheyenne Beasley, David Forrest, Tiffany Yarnell, Tim Crawley, Sherrie Veltkamp, Nicole Maez, Christy Clark, Holly Smith, Craig Smith, Steve Marler, Bill McCullah, Layton Krob, Scott Novak, Julie AuBochon, David Veldman, Angela Leist, Nathan Bower, and Will Mattegat.

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

TIFFANY YARNELL – CANDIDATE INTRODUCTION

She would like to introduce herself. She is the Associate Circuit Judge, and she is running for re-election in August.

SECOND AND FINAL READING OF BILL NUMBER 543 – REAFFIRMING GROSS RECEIPTS TAX ON ELECTRIC CO

On a motion by Jack Baker and seconded by Dustin Krob bill number 543 was placed on its second reading by title only. Motion carried with all members present voting aye.

The reading was approved on motion by Dennis Winzenried and seconded by Jack Baker and adopted as Ordinance number 543 with a roll call vote of Jack Baker, aye, Missi Hesketh, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

ACCEPT ANNEXATION PETITION FROM JELLYSTONE CAMPGROUND – GREAT ESCAPES

On a motion by Dennis Winzenried and seconded by Jack Baker it was approved to accept the annexation petition from Jellystone campground. Motion carried with all members present voting aye. Will have a public hearing at the next meeting in August.

ANTHEM DENTAL INSURANCE RENEWAL

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept the dental insurance renewal with Anthem Blue Cross. Motion carried with all members present voting aye.

RESOLUTION 7-14-22 – ACCEPTING MODOT MUNICIPAL AGREEMENT

On a motion by Missi Hesketh and seconded by Dustin Krob it was approved to accept the municipal agreement with MoDOT for ADA work along US Highway 160. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 544 – CONFLICT OF INTEREST

On a motion by Jack Baker and seconded by Missi Hesketh bill number 544 was placed on its first 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 Dustin Krob motion carried with all members present voting aye. Second reading at next meeting in August.

FIRST READING OF BILL NUMBER 545 – REAPPORTIONING THE ALDERMANIC WARDS

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 545 was placed on its first 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 Dustin Krob motion carried with all members present voting aye. Second reading at the next meeting in August.

DISCUSS DRAFT AUDIT

Discussed pay splits for public works supervisor and building inspector. Dennis Winzenried to meet with Fire Chief Nathan Bower and Finance Officer Angela Leist to discuss fire tax section of the fire department budget. Finance Officer Angela Leist will have final budget for approval at next meeting in August.

BOARD OF ADJUSTMENTS – REAPPOINT RON PERRY

The City Clerk has spoke with Ron Perry and he would like to be reappointed to the Board of Adjustments. On a motion by Missi Hesketh and seconded by Dennis Winzenried it was approved to reappoint Ron Perry to the board of adjustments. Motion carried with all members present voting aye.

DISCUSS FENCE ISSUE AT 151 PINE STREET

Building Inspector Will Mattegat explained that have an issue on Pine Street and Lincoln Street concerning a fence location. The owner is concerned about property lines and roadway locations. There is also a main water line in this area. The guideline the board feels should follow would be to allow the fence to be built 15 feet from the center line of the main water line on the owners property, and use existing ordinances as guidelines.

DISCUSS SHADOWROCK LODGE DEBRIS DISPOSAL OPTIONS

Fire Chief Nathan Bower explained that he has been working with some possible future owners of Shadowrock Lodge. They would like to tear down the motel section. Would need a location to take the debris. There are two areas in town that maybe used for the debris. The public works maintenance shop on Blair and the fairgrounds on Hwy 76 are the two locations the debris can be dumped.

DISCUSS SHADOWROCK LODGE DEMO PERMIT

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to waive the demolition permit fee for the demolition of the motel section of Shadowrock Park, and to waive the demolition permit fee for any first time demolition permit fee for buildings that are determined to be dangerous buildings. Motion carried with all members present voting aye.

DANGEROUS BUILDING DISCUSSION

Fire Chief Nathan Bower is looking for guidance from the board on dangerous buildings in town. The board would like to see a list of properties ranked with the worst conditions to consider first. Notify the owner by letter and if no response a ticket from the police department may be sent if deemed necessary. Also, need to revise the ordinance concerning dangerous buildings to read building inspector instead of City Engineer. Fire Chief Nathan Bower, Building Inspector Will Mattegat, and Attorney Bill McCullah to work together on revising the ordinance.

DISCUSS ORDINANCE REVIEW PROCESS

The board had open discussion on the current ordinances. Some are outdated and need to be revised or repealed. Aldermen Dustin Krob to present a list of ordinances for the next meeting in August for review and repealed if needed.

Also, discussed allowing chickens in town. Dustin Krob and Missi Hesketh to work together on a sample ordinance for the board to review. The board would like to have a survey on this months water bill concerning chickens. The mayor invited anyone against chickens to come to the next meeting in August.

The ordinance on living in a camper on your property was also discussed. There has been some expressed interest in staying in a camper while a house is being built and an active building permit has been issued. Fire Chief Nathan Bower, Building Inspector Will Mattegat to draft an ordinance for review at the next meeting in August.

ADOPTION OF MISSION STATEMENT AND VISION STATEMENT

Missi Hesketh presented the board with a mission and vision statement for the City. On a motion by Dennis Winzenried and seconded by Dustin Krob the mission and vision statements were approved as presented. Motion carried with all members present voting aye.

PARKS UPDATE

Missi Hesketh gave an update to the board on the parks. The trail project is moving forward. She stated she will be attending a trail task force meeting next week. There are grants available for trail projects and will be working with Debbie Redford on grant options. Also, would like the boards thoughts on a music festival and having alcohol at the event.

MINUTES – JUNE 20, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the minutes of the June 20, 2022 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Jack Baker and seconded by Dustin Krob the bills for June 23, 2022 for \$13,106.21, June 30, 2022 for \$3,667.33, and July 7, 2022 for \$66,763.54 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JUNE 30, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the financial statements as of June 30, 2022 were approved. Motion carried with all members present voting aye.

APPROVE TRANSFERS FROM JUNE 23, 2022 THRU JULY 7, 2022

On a motion by Dustin Krob and seconded by Dennis Winzenried the transfers form June 23, 2022 thru July 7, 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 Missi Hesketh it was confirmed that the Mayor and Board received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

On a motion by Missi Hesketh and seconded by Dustin Krob the meeting was adjourned at 8:30 p.m. Motion carried with all members present voting aye.