

The Forsyth Board of Aldermen met in regular session on October 13, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Dennis Winzenried
Missi Hesketh
Dustin Krob
Scott Novak, via conference call

Cheyenne Beasley, Angela Leist, Tim Crawley, Bobby Sanderson, Debbie Redford, Russ Prothero, David Prothero, Steve Marler, Nathan Bower, Joe Sweeney-Legore, Courtney Sweeney-Legore, Bill McCullah, Tim Donovan, Carolyn Donovan, Austin Ebersol, Shelby Butler, Will Mattegat, Destiny Holman, David Veldman, Nicole Maez, Angel Parker, Randy Beaudin, Doug Bower, Bob Carfield, Julie Buston, Eric Boston, Mark Moore, Julie AuBushon, Summer Hankins, David Ganther, Alicia Ganther, Bendi Anderson, and Chris Logue.

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

ACCEPT RESIGNATION FROM JACK BAKER ALDERMAN WARD ONE

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to accept the resignation from Jack Baker Alderman Ward One. Motion carried with all members present voting aye.

APPOINT AND SWEAR IN ALDERMEN WARD ONE

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to appoint Scott Novak as Aldermen Ward One. Motion carried with all members present voting aye.

The City Clerk swore in Scott Novak as Alderman Ward One. Scott Novak joined the meeting via conference call.

DISCUSS AND APPROVE GRANT APPLICATION TO SOUTHWEST MO SOLID WASTE MGT DISTRICT

Debbie Redford explained the process she follows if she writes a grant for a city. She presented the board with a written presentation of the steps for grant writing and what her role is in the grant process. She explained that the City will not be receiving the tire grant from the MO Solid Waste MGT District due to they do not give out grants for the tire materials.

APPROVE FUNDS TO PAY GRANT WRITER IF CITY IS AWARDED GRANT

The city will not be awarded the grant thru the MO Solid Waste MGT District due to they do not give out grants for tire materials.

ACCEPT RESIGNATION FROM POLICE CHIEF DAVID FORREST

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to accept the resignation from Police Chief David Forrest. Motion carried with all members present voting aye.

APPROVE TO HIRE POLICE CLERK

On a motion by Missi Hesketh and seconded by Dustin Krob it was approved to hire Jack Gates as the police clerk for the Forsyth Police Department. Motion carried with all members present voting aye.

APPROVE HEALTH INSURANCE RENEWAL – ANTHEM BLUE CROSS

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept the insurance renewal from Anthem Blue cross as presented. Motion carried with all member present voting aye.

APPROVE RESOLUTION 2022-08 – APPROVING THE PURCHASE AND FINANCING OF PUBLIC WORKS EQUIPMENT

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept Resolution 2022-08 approving the purchase and financing of public works equipment. Motion carried with all members present voting aye.

APPROVE TO PURCHASE 20 HOURS OF IT SUPPORT FROM CELIPSO CONSULTING FOR \$1,700.00

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to purchase 20 hours of IT support from Celipso Consulting in the amount of \$1,700.00. Motion carried with all members present voting aye.

APPROVE BUDGET AMENDMENT

On a motion by Dennis Winzenried and seconded by Dustin Krob the budget amendment was approved as presented. Motion carried with all members present voting aye.

APPROVE RESOLUTION 10-13-22 – ADOPTING THE TANEY COUNTY HAZARD MITIGATION PLAN

On a motion by Missi Hesketh and seconded by Dustin krob it was approved to accept Resolution 10-13-22 adopting the Taney County Hazard Mitigation Plan. Motion carried with all members present voting aye.

SECOND AND FINAL READING OF BILL NUMBER 550 – ANNEXATION OF JELLYSTONE PROPERTY – CORNER STONE PLAZA LOT 1,2, AND 3

On a motion by Dustin Krob and seconded by Dennis Winzenried bill number 550 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved with a motion by Dustin Krob and seconded by Scott Novak and adopted as Ordinance 550 with a roll call vote of Dustin Krob, aye, Dennis Winzenried, nay, Missi Hesketh, aye, and Scott Novak, aye.

SECOND AND FINAL READING OF BILL NUMBER 551 – PARK MODEL IN EXISTING CAMPGROUND REGULATIONS

On a motion by Missi Hesketh and seconded by Dustin Krob bill number 551 was placed on its second and final reading by title only. Motion carried with the following votes taken: Scott Novak, abstain, Dennis Winzenried, aye, Dustin Krob, aye, Missi Hesketh, aye.

The reading was approved with a motion by Dustin Krob and seconded by Dennis Winzenried and adopted as Ordinance 551 with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, aye, and Scott Novak, abstain.

APPROVE FEMA DECLARATION AND AUTHORIZE MAYOR TO SIGN – SHADOWROCK PARK

On a motion by Scott Novak and seconded by Dustin Krob it was agreed to approve the FEMA declaration and authorize the Mayor to sign the documents. Motion carried with all members present voting aye.

DISCUSS SHADOWROCK PARK CAMPING RATES AND RATES FOR VENDORS SPOTS AT SHOALS BEND PARK

Finance Officer Angela Leist presented the board with a review of the campground rates for Shadowrock Park. Would like to increase the campground rates due to the higher rates for electric. The w/s/e sites would increase to \$20.00 a night, w/e site would increase to \$15.00 a night. Also need to establish fees, rules, and regulations for Shoals Bend Park. Attorney Bill McCullah to draft two ordinances addressing the fees for the parks.

DISCUSS SOLAR PANEL FOR SOME CITY BUILDINGS

Alderman Missi Hesketh explained that the electric bills are high for the city buildings. Would like to look into solar for some of the city buildings. Due to cost of solar will look into other methods for lowering the electric bill. Will check into putting LED lights in the city hall building.

GATEWAY TRAIL DEDICATION

Missi Hesketh made the announcement that the dedication for the Jim and Margie Berry Gateway Trail will be held on October 26, 2022 at 4:00 p.m.

MINUTES – SEPTEMBER 19, 2022

On a motion by Dennis Winzenried and seconded by Dustin Krob the minutes of the September 19, 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 Dustin Krob the bills for September 22, 2022 for \$28,019.55, September 29, 2022 for \$1,771.00, and October 6, 2022 for \$47,493.29 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 2022

On a motion by Dennis Winzenried and seconded by Scott Novak the financial statements as of September 30, 2022 were approved. Motion carried with all members present voting.

APPROVAL OF TRANSFERS FROM SEPTEMBER 22, 2022 THRU OCTOBER 6, 2022

On a motion by Dennis Winzenried and seconded by Missi Hesketh the transfers from September 22, 2022 thru October 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 Dustin Krob it was confirmed that the Mayor and Board of Aldermen received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

Fire Chief Nathan Bower presented Angel Parker and Destiny Holman with fire prevention awards for their help with slowing down a fire at the Brentwood apartments. Their actions helped save the building and saved lives.

The Fire Department will be having an open house on October 15, 2022 from 4:00 p.m. to 7:00 p.m. Will be blessing the new fire truck.

PUBLIC COMMENT SECTION

David Veldman asked about a plan for the police department since the Chief turned in his resignation. The Mayor explained that the Mayor and Board have a plan for the police department and will be working on taking applications for the Chiefs position.

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to go into closed session under authority of Section 610.021.3 Personnel at 7:45 p.m. with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, aye, and Scott Novak, aye.

CLOSED SESSION

Discussed personnel no decisions made.

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was agreed to return to open session at 8:19 p.m. with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, aye, and Scott Novak, aye.

RETURN TO OPEN SESSION

The announcement was made that in closed session discussed personnel issues and no decisions made or votes taken.

On a motion by Dennis Winzenried and seconded by Missi Hesketh the meeting was adjourned at 8:20 p.m. motion carried with all members present voting aye.