

The Forsyth Board of Aldermen met in regular session on December 19, 2022 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Dennis Winzenried  
Missi Hesketh  
Dustin Krob  
Scott Novak

Pat Gray, Mandy Gray, Joe Edwards, Jady Edwards, Dale Gray, Mrs. Pat Gray, Derek Hunter, Dave Schuls, Seth Gebel, Robert Quillin, Jason Wert, Steve Marler, Nathan Bower, AJ Meakins, Tony Williams, Bill McCullah, Angela Leist, Cheyenne Beasley, Jack Gates, Lori Gates, Julie AuBushon, Brannon Tew, Nicole Maez, David Veldman, Viola Beyer, Michele Rackley, Tim Crawley, Tim Donovan, Carolyn Donovan, Josh Evans, Will Mattegat, Shelia Wyatt, and Jewell Bowen.

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

The City Clerk swore in Scott Novak as Alderman Ward One.

#### DOMINIC HAYGOOD C/O INGRUM LAW FIRM – DISCUSS REPLAT OF LOTS

Tony Williams explained his client is requesting preliminary approval to file a replat of the current replat filed in plat book J, page 110 dividing tracts A,B,C, and D in two creating 8 total lots.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to give preliminary approval for the replat stated above. Motion carried with all members present voting aye. Will have approval of the replat at a later date.

#### DAVE SCHULZ – GRAVITY OFF-ROAD CYCLISTS – ECONOMIC IMPACT OF TRAILS

Dave Schulz explained that he is with Gravity Off-Road Cyclists a volunteer group that helps develop bike parks. Will work to get the word out about the trails thru videos and will help tie the trails into a state wide plan. He will be working with Derek Hunter with Rock solid on the trail development for the two bike trail systems for the City. Will have a plan for approval at the next meeting in January.

#### HIRE POLICE CHIEF AND APPROVE SALARY AMOUNT

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to hire Pat Gray as police Chief for the City of Forsyth. With the following votes taken: Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, nay, and Scott Novak, aye.

To start part-time on January 2, 2023 and full-time in March.

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved that the police chief position be a salary position and the salary rate of pay will be \$25.00 per hour. Motion carried with all members present voting aye.

#### HIRE POLICE OFFICER AND APPROVE RATE OF PAY

On a motion by Dustin Krob and seconded by Scott Novak it was approved to hire Jason Flowers as a police officer. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded by Dennis Winzenried the rate of pay for officer Jason Flowers will be \$20.50 per hour. Motion carried with all members present voting aye.

#### PROMOTE POLICE OFFICER AND APPROVE RATE OF PAY

On a motion by Dustin Krob and seconded by Scott Novak it was approved to promote officer Michele Rackley to rank of Police Sergeant. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to increase the rate of pay for Sergeant Michele Rackley to \$22.50 per hour. Motion carried with all members present voting aye.

#### DISCUSS DANGEROUS BUILDING OF SHADOWROCK LODGE

Fire Chief Nathan Bower presented the Mayor and Board with an e-mail from the owner Dru Christen stating she is unable to attend the meeting tonight. She would like to donate 4 lots to the City, less the signage which maybe attached to one of the lots. She would also like a dedication to her family, and a generous tax credit for the donation.

The board would like more clarity on the offer before moving forward, and look into funding options for removal of the building.

On a motion by Scott Novak and seconded by Dennis Winzenried it was approved to deem the Shadowrock Lodge southern most building located at 164 Forsyth -Taneyville Road a dangerous building. To proceed with the dangerous building ordinance.

#### SECOND AND FINAL READING OF BILL NUMBER 552 – ORDINANCE FOR BALLOT SUBMISSION TO EXTEND THE FIRE PROTECTION TAX

On a motion by Missi Hesketh and seconded by Scott Novak bill number 552 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 Missi Hesketh and seconded by Scott Novak and adopted as Ordinance 552 with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, aye, and Scott Novak, aye.

## SECOND AND FINAL READING OF BILL NUMBER 553 – REGULATIONS AND FEES FOR SHOALS BEND PARK

On a motion by Dustin Krob and seconded by Dennis Winzenried bill number 553 was placed on its second and final reading by title only. Motion carried with all members voting aye.

The reading was approved on a motion by Scott Novak and seconded by Missi Hesketh and adopted as Ordinance 553 with a roll call vote of Dustin Krob, aye, Dennis Winzenried, aye, Missi Hesketh, aye, and Scott Novak, aye.

## APPROVE POLICE DEPARTMENT POLICY AND PROCEDURE MANUAL

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the revised police department policy and procedure manual. Motion carried with all members present voting aye.

## SUPPORT TEAM APPLICATION – FIRE DEPARTMENT

On a motion by Dustin Krob and seconded by Dennis Winzenried it was approved to accept Jewell Bowen as a support member for the Forsyth Fire Department. Motion carried with all members present voting aye.

## DISCUSS AND APPROVE JELLYSTONE PERMIT FEES

Building Inspector Will Mattegat explained that the city building permit for the Great Escapes Jellystone campground project is going to be \$42,500.00, and the permit cost that will be charged to Great Escapes Jellystone for a permit from Central Taney County Fire will be \$3,500.00. Would like to suggest the city to reduce the building permit fee in the amount of \$3,500.00.

On a motion by Dennis Winzenried and seconded by Missi Hesketh it was approved to reduce the city building permit fee by \$3,500.00. The cost of the City building fee would be \$39,000.00. Motion carried with all members present voting aye.

Building Inspector Will Mattegat notified the Board of Aldermen that at Great Escapes Jellystone Campground there maybe some building of non-structural (no pools, buildings, or pavilions) improvements on the sewer right -of-way. During a plan review with Kyle Jenkins he agreed that any replacement of improvements disturbed or removed due to access to the sewer lines or any future repairs or replacement would be the expense of the current property owners and the City of Forsyth would not be held responsible financially for any repairs or replacement.

## ACCEPT MO DEPARTMENT OF CONSERVATION GRANT – FIRE DEPARTMENT

On a motion by Missi Hesketh and seconded by Dustin Krob it was approved to accept the grant from the MO Department of Conservation. The grant has a 50 percent match and will be used to purchase radios. Motion carried with all members present voting aye.

#### APPROVE BILL FROM ELLIS, ELLIS, HAMMONS, & JOHNSON (TRAVIS ELLIOTT)

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to pay the bill from Ellis, Ellis, Hammons, & Johnson (Travis Elliott) for work on the Central Taney County Fire Department taxation issue in the amount of \$3,081.00. Motion carried with all members present voting aye.

#### BOARD MEETING DATES FOR JANUARY AND FEBRUARY 2023

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to move the board meeting dates in January and February 2023 due the meetings falling on holiday. The meetings will be held on Monday January 9, 2023, and Thursday February 9, 2023. Motion carried with all members present voting aye.

#### FIRST AND SECOND READING OF BILL NUMBER 555 – ORDINANCE ESTABLISHING OWEN OAKS DRIVE AS A STREET WITHIN THE CITY

There was some discussion about accepting Owen Oaks Drive. This right of way currently is the entrance to the new Woodlands apartment buildings on Highway 160. A future business is concerned about having access to their business from Owen Oaks Drive.

On a motion by Missi Hesketh and seconded by Dustin Krob it was approved to take no action at this time on bill number 555. Motion carried with all members present voting aye.

#### DISCUSS POLICE UNIFORMS AND BULLET RESISTANT VEST

Sergeant Michele Rackley explained that received one bid for uniforms from Southern Uniform & Tactical for \$1,643.79 and one bid for bullet resistant vest from Southern Uniform and Tactical for \$2,181.00.

On a motion by Scott Novak and seconded by Missi Hesketh it was approved to purchase uniforms from Southern Uniform & Tactical in the amount of \$1,643.79, and bullet resistant vest from Southern Uniform & Tactical in the amount of \$2,181.00, and to purchase re-designed patches. Motion carried with all members present voting aye.

#### MINUTES – NOVEMBER 21, 2022 AND DECEMBER 12, 2022

On a motion by Dennis Winzenried and seconded by Missi Hesketh the minutes of the November 21, 2022 special meeting and minutes of the December 12, 2022 minutes were approved as written. Motion carried with all members present voting aye.

## BILLS FOR APPROVAL

On a motion by Missi Hesketh and seconded by Dennis Winzenried the bills for November 24, 2022 for \$24,508.15, December 1, 2022 for \$3,322.57, December 8, 2022 for \$49,010.37, and December 15, 2022 for \$17,806.19. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2022

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

## APPROVE TRANSFERS FROM NOVEMBER 24, 2022 THRU DECEMBER 15, 2022

On a motion by Scott Novak and seconded by Dustin Krob the transfers from November 24, 2022 thru December 15, 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 of Aldermen received and reviewed the monthly audit reporting sheet. Motion carried with all members present voting aye.

## EMPLOYEE SAFETY AWARDS

On a motion by Missi Hesketh and seconded by Dennis Winzenried it was approved to give the full-time employees \$100.00 for safety award, and the volunteer fireman \$50.00 for safety award. Motion carried with all members present voting aye.

## PUBLIC COMMENT SECTION

Josh Evans lives on Hobart Drive next to the Woodlands apartments. He has concerns about the lighting of the buildings, trash blowing into the neighbor's yards, and the retention pond. Building Inspector to be in contact with Mr. Evans and the Woodlands apartments to resolve these concerns.

On a motion by Dennis Winzenried and seconded by Missi Hesketh the meeting was adjourned at 8:10 p.m. motion carried with all members present voting aye.