

The Forsyth Board of Aldermen met in for a meeting on August 27, 2025 at 3:00 p.m. with the following present:

Mayor Julie AuBuchon
Dennis Winzenried
Scott Novak
Dustin Krob
Shawn Mathenia

Cheyenne Beasley, Ann Roberts, Mack May, Jeff Goodall, and Jim Viebrock.

A prayer was said followed by the Pledge of Allegiance.

The Mayor officially opened the meeting at 3:02 p.m.

APPROVE FINAL BUDGET ADJUSTMENT

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the final budget adjustment was approved as presented. Motion carried with the following votes taken: Scott Novak, aye, Shawn Mathenia, aye, Dennis Winzenried, aye, Dustin Krob, aye.

APPROVE BUDGET 2026 FISCAL YEAR

On a motion by Shawn Mathenia and seconded by Dustin Krob the budget for the 2026 fiscal year was approved as presented. Motion carried with the following votes taken Dustin Krob, aye, Scott Novak, aye, Shawn Mathenia, aye, and Dennis Winzenried, aye.

APPROVE QUOTES FOR COMPUTER SOFTWARE PROGRAM

Finance officer Ann Roberts explained that she received three bids for a new computer program. Edmunds \$51,000.00 with a yearly rate of \$21,000.00, BS&A \$92,500.00 with a yearly rate of \$15,700.00, and Tyler Technologies \$90,398.00 with a yearly rate of \$26,000.00.

On a motion by Dennis Winzenreid and seconded by Scott Novak it was approved to approve the bid and purchase the computer software program from BS&A in the amount of \$92,500.00 with a yearly rate of \$15,700.00. Motion carried with the following votes taken: Scott Novak, aye, Shawn Mathenia, aye, Dustin Krob, aye, and Dennis Winzenried, aye.

The bid from BS&A had the lowest yearly rate and Edmunds did not provide all the modules needed, program not easy to use, and no on site training provided.

REVIEW AND ACCEPT BIDS FOR FAIR GORUND BLEACHERS REPAIRS – SHOALS BEND PARK

The city received two bids for repairs to the fair board bleachers at Shoals Bend park. Forsyth Welding for \$13,407.20 and Ozark Welding Solutions for \$10,475.00. On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept the bid from Ozark Welding Solutions in the amount of \$10,475.00. Motion carried with the following votes taken: Scott Novak, aye, Shawn Mathenia, aye, Dustin Krob, aye, and Dennis Winzenried, aye.

DISCUSSION OF NEW BUSINESS IN TOWN

The board had a discussion about a business wanting to come into town.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to go into closed session under authority of section 610.02(3) Personnel and section 610.021(1) Legal at 4:00 p.m. with a roll call vote of Shawn Mathenia, aye, Dustin Krob, aye, Scott Novak, aye, and Dennis Winzenried, aye.

CLOSED SESSION

On a motion by Dustin Krob and seconded by Shawn Mathenia it was approved to hire Quincey Shea and Jacob Jones with a wage of \$17.00 per hour. Motion carried with the following votes taken: Dustin Krob, aye, Dennis Winzenried, aye, Scott Novak, aye, and Shawn Mathenia, aye.

The board discussed a legal issue. No votes were taken and no decisions were made.

The board set a meeting to be held on Wednesday September 3, 2025 at 3:00 p.m.

On a motion BY Dennis Winzenried and seconded by Scott Novak it was approved to return to open session at 5:25 p.m. with a roll call vote of Scott Novak, aye, Shawn Mathenia, aye, Dustin Krob, aye, and Dennis Winzenried, aye.

RETURN TO OPEN SESSION

The announcement was made that in closed session the board discussed a legal issue , but no votes of decisions were made.

On a motion by Dustin Krob and seconded by Shawn Mathenia it was approved to hire Jacob Jones and Quincey Shea both for \$17.00 per hour. Motion carried with the votes taken stated above.

The board set a meeting to be held on Wednesday, September 3, 2025 at 3:00 p.m.

On a motion by Scott Novak and seconded by Dennis Winzenried the meeting was adjourned at 5:27 p.m. Motion carried with the following votes taken: Scott Novak, aye, Dennis Winzenried, aye, Shawn Mathenia, aye, and Dustin Krob.

Cheyenne Beasley, City Clerk

Julie AuBuchon, Mayor