

The Forsyth Board of Aldermen met in regular session on December 2, 2024 at 6:00 p.m. with the following present:

Mayor Missi Hesketh  
Dennis Winzenried  
Shawn Mathenia  
Scott Novak  
Dustin Krob, absent

Cheyenne Beasley, Ann Roberts, Nathan Bower, and Jim Viebrock.

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

#### SIGNED – IN SPEAKERS

No one signed up to speak.

#### APPROVE PURCHASE AMENDMENT FOR PICKLE BALL NETS

At the November 18, 2024 meeting the board approved to purchase pickle ball nets from Net World Sports for \$609.99 each. They are unable to get the nets until February of next year. Practice Sports is able to get the nets right away and are cheaper than the nets from Net World Sports. The bid from Practice Sports is \$499.00 per net.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to amend the purchase for the pickle ball nets and it was approved to purchase the four nets from Practice Sports for \$499.00 each. Motion carried with all members present voting aye.

#### APPROVE TO PURCHASE TRUCK FOR FIRE DEPARTMENT

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to purchase a 2014 Ford F150 truck from Western Taney County Fire for the fire department in the amount of \$9,000.00. Motion carried with all members present voting aye.

#### DISCUSS USE TAX

City Administrator Jim Viebrock explained that the use tax will be on the ballot in April. The use tax is a sales tax imposed on the purchase of goods by Missouri residents from out of state vendors. The use tax helps maintain a level playing field for local businesses. The use tax is applied at the same rate as the local sales tax.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to move the January board meeting to January 13, 2025 and move the February meeting to February

10, 2025 due to the regular meeting dates fall on holidays, and to have a meeting on the use tax on January 27, 2025 at 6:00 p.m. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to go into closed session under authority of section 610.021(2) – real estate at 6:55 p.m. with a roll call vote of Dennis Winzenried, aye, Shawn Mathenia, aye, Scott Novak, aye, and Dustin Krob, absent.

#### CLOSED SESSION

The board discussed a real estate issue and no votes were taken.

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to return to open session at 7:19 p.m. with the following roll call vote of Dennis Winzenried, aye, Scott Novak, aye, Shawn Mathenia, aye, and Dustin Krob, absent.

#### RETURN TO OPEN SESSION

The announcement was made that in closed session the board discussed a real estate issue and no votes were taken.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the meeting was adjourned at 7:20 p.m. Motion carried with all members present voting aye.

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Cheyenne Beasley, City Clerk

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Missi Hesketh, Mayor