

The Forsyth Board of Aldermen met in regular session on July 5, 2024 at 3:00 p.m. with the following present:

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

Also present at the meeting was Julie AuBuchon and Cheyenne Beasley.

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

ANNOUNCE JIM VIEBROCK ACCEPTED THE POSITION OF CITY ADMINISTRATOR WITH START DATE OF JULY 8, 2024

The Mayor made the announcement that Jim Viebrock accepted the city administrator position and will start on July 8, 2024.

APPROVE PEARSON -KELLY COST FOR CITY ADMINISTRATOR LAPTOP AND FIREWALL

On a motion by Dustin Krob and seconded by Shawn Mathenia it was approved to purchase a laptop for the city administrator in the amount of \$2,308.34 and a firewall program in the amount of \$2,085.64 from Pearson- Kelly. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded by Scott Novak it was approved to go into closed session under authority of section 610.021.3 personnel at 3:25 p.m. with a roll call vote of Scott Novak, aye, Dustin Krob, aye, Shawn Mathenia, aye, and Dennis Winzenried, absent.

CLOSED SESSION

On a motion by Dustin Krob and seconded by Scott Novak it was approved to accept the resignation from Chad Shelby. Motion carried with all members present voting aye.

On a motion by Shawn Mathenia and seconded by Scott Novak it was approved to increase Misty Sanders wages to \$18.00 per hour. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded by Scott Novak it was approved to return to open session at 3:56 p.m. with a roll call vote of Dustin Krob, aye, Scott Novak, aye, Shawn Mathenia, aye, and Dennis Winzenried, absent.

## RETURN TO OPEN SESSION

The announcement was made that in closed session a motion was made by Shawn Mathenia and seconded by Scott Novak to accept the resignation from Chad Shelby.

A motion was made by Shawn Mathenia and seconded by Scott Novak to increase Misty Sanders wages to \$18.00 per hour.

On a motion by Scott Novak and seconded by Dustin Krob the meeting was adjourned at 4:00 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