

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

Mayor Missi Hesketh
Dennis Winzenried
Scott Novak
Shawn Mathenia
Dustin Krob

Terri Smith, Cheyenne Beasley, Jerry Rogers, Rudy Arambulo, Will Mattegat, Adam Lopardo, Debi Mace, Bob Mace, Mary Cummings, Steve Marler, Pat Gray, Mandy Gray, Frank Diecidue, Greg Gold, and Shane Naugher.

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

SIGNED IN SPEAKERS

No one signed up to speak.

DISCUSS BIDS FOR CAR REPAIRS

The Mayor explained that a car was damaged by a rock when the public works were mowing in front of City Hall. The owner has one bid from Crash Champions in Branson in the amount of \$1,611.33. He has been asked to get a couple more bids for the repairs, but wants this company to do the repairs.

On a motion by Shawn Mathenia and seconded by Dennis Winzenried it was approved to pay for the repairs for the car damage and use Crash Champions in Branson for the repairs. The City will pay Crash Champions directly in the amount of \$1,611.33 when the repairs are done and a bill is received from Crash Champions. Motion carried with all members present voting aye.

APPROVE IT PROPOSALS

The city received two bids for IT support services. Pearson-Kelly Technology for \$900.00 per month for monitoring, and \$150.00 per hour for support, and a bid from Dazzee IT Services for \$1,885.00 per month.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to accept the bid from Pearson-Kelly Technology for \$900.00 per month for monitoring and \$150.00 per hour for support. The following votes were taken: Scott Novak, nay, Shawn Mathenia, nay, Dennis Winzenried, aye, Dustin Krob, aye, and Mayor Missi Hesketh, aye.

ACCEPT MUTUAL AID AGREEMENT WITH MO DEPARTMENT OF CONSERVATION AND
APPROVE FIRE CHIEF NATHAN BOWER TO SIGN AGREEMENT

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to accept the mutual aid agreement with the Missouri Department of Conservation and approve fire Chief Nathan Bower to sign the agreement. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF MARCH 31, 2024

On a motion by Scott Novak and seconded by Dennis Winzenried the financial statements were approved as presented. Motion carried with all members present voting aye.

APPROVE BAD DEBT WRITE -OFF FOR UNCOLLECTIBLE WATER ACCOUNTS

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to write-off uncollectible water accounts in the amount of \$1,946.09. Motion carried with all members present voting aye.

DISCUSS CANCELLING GWORKS TIME KEEPING PROGRAM

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to put the time keeping software on hold for now. Motion carried with all members present voting aye.

PUBLIC COMMENT SECTION

The Mayor thanked Bob and Debi Mace for going to the SMCOG meetings and working on the comprehensive plan and researching for grants.

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 6:50 p.m. Motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Missi Hesketh, Mayor