

The Forsyth Board of Aldermen met in regular session on November 16, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Larry Moehl  
Greg Dougherty  
Jack Baker  
Cheryl Altis

Cheyenne Beasley, Pat Shay, Becky Shay, Angela Leist, Nathan Bower, David Forest, Craig Smith, and Holly Smith.

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

#### SECOND READING OF BILL NUMBER 530 – NEW PROVISIONS FOR MUNICIPAL COURT

On a motion by Cheryl Altis and seconded by Greg Dougherty Bill Number 530 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 Jack Baker and seconded by Larry Moehl and adopted as Ordinance number 530 with a roll call vote of Jack Baker, aye, Larry Moehl, aye, Greg Dougherty, aye, and Cheryl Altis, aye.

#### FIRST AND SECOND READING OF BILL NUMBER 531 – VACATE PROPOSED ROAD BEHIND COUNTY MART

On a motion by Jack Baker and seconded by Greg Dougherty Bill Number 531 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Cheryl Altis and seconded by Jack Baker. Motion carried with all members present voting aye.

On a motion by Jack Baker and seconded by Greg Dougherty Bill Number 531 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 Cheryl Altis and seconded by Greg Dougherty and adopted as Ordinance number 531 with a roll call vote of Larry Moehl, aye, Greg Dougherty, aye, Jack Baker, aye, and Cheryl Altis, aye.

APPROVE QUIT CLAIM DEEDS – TO BE SIGNED BY MAYOR – COUNTRY MART ROAD ISSUE

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to accept the quit claim deeds for Cottonwood, LLC and B and K Foods, Inc. and approve the Mayor to sign both quit claim deeds. Motion carried with all members present voting aye.

BECKY SHAY (SMITH) – PETITIONING THE CITY TO VACATE CROSSLAND ROAD

Becky Shay would like to petition the board to vacate Crossland Road. Will need to bring a notarized petition to vacate road to the next meeting in December for the board to consider.

DEBT SERVICE PAYMENT WATER/SEWER - \$18,430.00

On a motion by Cheryl Altis and seconded by Greg Dougherty is was approved to pay the debt service payment for water/sewer in the amount of \$18,430.00. Motion carried with all members present voting aye.

ACCEPT BLUE VALLEY PUBLIC SAFETY QUOTE TO MOVE WEATHER WARNING SIREN IN SHADOWROCK PARK

Fire Chief Nathan Bower explained that the weather warning siren in Shadowrock Park needs to be moved up out of flood zone. The cost to move the control cabinet up is \$1,495.00.

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the quote from Blue Valley Public Safety in the amount of \$1,495.00 to move the control cabinet for the siren in Shadowrock park up out of flood zone. Motion carried with all members present voting aye.

APPROVE CHRISTMAS PARADE – FORSYTH CHAMBER OF COMMERCE

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to have the Christmas parade scheduled for December 13, 2020. Motion carried with all members present voting aye.

APPROVE ATTENDANCE PAY FOR EMPLOYEES AND VOLUNTEER FIRE PERSONNEL

The attendance pay was approved with the budget. The program has consisted of \$100.00 to full-time employees and \$50.00 to part-time employees, volunteer fire, or reserve officers. All need to be with the City for 6 months to receive the attendance pay.

On a motion by Jack Baker and seconded by Larry Moehl the attendance pay was approved as stated above. Motion carried with all members present.

#### APPROVE 911 DISPATCH AGREEMENT WITH TANEY COUNTY

On a motion by Cheryl Altis and seconded by Greg Dougherty the 911 Dispatch Agreement with Taney County was approved as presented. Motion carried with all members present voting aye.

#### G-WORKS SOFTWARE SUPPORT FOR 2021 - \$6,987.20

On a motion by Jack Baker and seconded by Greg Dougherty the G- works software support payments in the amount of \$6,987.20 was approved. Motion carried with all members present voting aye.

#### INTERNET/PHONE SERVICE FOR CITY HALL AND TREATMENT PLANT – ANGELA

Finance Officer Angela Leist explained she has been looking into upgrades for the phone and internet service for City Hall and the Treatment Plant. Will need to run new lines for the new service. She has received a bid for this work for \$2,700.00. To check on getting other bids on this and other ways to lower the cost. To present to the board when more information is available.

#### MINUTES – OCTOBER 19, 2020

On a motion by Greg Dougherty and seconded by Larry Moehl the minutes of the October 19, 2020 meeting were approved as written. Motion carried with all members present voting aye.

#### BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Greg Dougherty the bills for October 22, 2020 for \$17,892.93, October 29, 2020 for \$1,831.00, November 5, 2020 for \$179,183.74, and November 12, 2020 for \$43,939.69 were approved for payment. Motion carried with all members present voting aye.

#### FINANCIAL STATEMENTS AS OF OCTOBER 31, 2020

On a motion by Jack Baker and seconded by Larry Moehl the financial statements ending October 31, 2020 were approved as presented. Motion carried with all members present voting aye.

#### APPROVAL OF TRANSFERS FROM OCTOBER 22, 2020 THRU NOVEMBER 12, 2020

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from October 22, 2020 thru November 12, 2020 were approved. Motion carried with all members present voting aye.

On a motion by Larry Moehl the meeting was adjourned at 6:25 p.m. Motion carried with all members present voting aye.

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Cheyenne Beasley, City Clerk

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Kelly Dougherty