

The Forsyth Board of Aldermen met in regular session on July 15, 2024 at 6:00 p.m. with the following present:

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

Shane Keys, Frank Diecidue, Bob Mace, Debi Mace, David Veldman, Ken White, Larry Johnson, Ryan Sanders, Cory Ross, Mandy Gray, Nicole Maez, Michele Dean, Susan Marr, Terri Smith, Nathan Bower, Pat Gray, Jim Viebrock, Rudy Arambulo, Cheyenne Beasley, Mark Moore, Darby, Corey Smith, and Sarah Ervin.

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

SIGNED-IN SPEAKERS

Michele Dean the Executive Director of Christian Action Ministries addressed the board about CAM purchasing the Charlies steak house building. They will be using the building for their food pantry. The pantry will open in a few months after they finish some remodeling.

SARAH ERVIN – TANEY COUNTY RIDING CLUB

Sarah Ervin with the Taney County Riding Club addressed the board about the arena at Shadowrock Park. The riding club would like to work with the city on fixing up the arena area to be able to hold events. The board is willing to work with the riding club and Sarah to meet with city administrator Jim Viebrock to draft an agreement for the use of the arena. The board gave Sarah permission to put a banner on top of the pavilion at the park.

FOLLOW UP DISCUSSION ON RESURFACING COURTS AT SHADOWROCK PARK

The board will get bids for the resurfacing of the courts in Shadowrock Park and have bids to approve at the August 19, 2024 board meeting.

DISCUSS TERMS OF LEASE WITH VERIZON – TOWER SITE BY SCHOOL

Verizon provided the board with two options for the tower lease site by the school. Option 1 for \$9,000.00 per year and option 2 for \$10,000.00 per year both with the same terms.

On a motion by Scott Novak and seconded by Shawn Mathenia the board approved option 2 with the new rent amount of \$10,000.00 per year commencing on May 1, 2028 with new rent escalator of ten percent every year next increase on May 1, 2033 with three additional (5) year renewal terms. Motion carried with all members present voting aye.

APPOINT PARK BOARD MEMBERS

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to appoint Chris Frantzen and Chris Carlson to the Forsyth Advisory Park Board. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to appoint Cory Smith to the Forsyth Advisory Park Board. Motion carried with all members present voting aye.

FIRST AND SECOND READING OF BILL NUMBER 572 – CONFLICT OF INTEREST

On a motion by Dennis Winzenried and seconded by Scott Novak bill number 572 was placed on its first reading by title only. Motion carried with all members present voting aye.

The first reading was approved with a motion by Dennis Winzenried and seconded by Scott Novak. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Scott Novak bill number 572 was placed on its second reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Dennis Winzenried and seconded by Scott Novak and adopted as ordinance 572 with a roll call vote of Scott Novak, aye, Dennis Winzenried, aye, and Shawn Mathenia, aye, and Dustin Krob, absent.

FIRST AND SECOND READING OF BILL NUMBER 573 – ESTABLISHING OFFICE OF CITY ADMINISTRATOR

On a motion by Dennis Winzenried and seconded by Shawn Mathenia bill number 573 was placed on its first reading by title only. Motion carried with all members present voting aye.

The first reading was approved with a motion by Dennis Winzenried and seconded by Shawn Mathenia. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia bill number 573 was placed on its second reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Dennis Winzenried and seconded by Shawn Mathenia and adopted as ordinance 573 with a roll call vote of Shawn Mathenia, aye, Dennis Winzenried, aye, Scott Novak, aye, and Dustin Krob, absent.

CITY ADMINISTRATOR UPDATE

City Administrator Jim Viebrock gave the board an update on the overall operations of the city. The staff will be working on the 2025 budget, public works will be working on DNR licenses and CDL licenses. The building department is working on dangerous buildings and will be working with staff on several projects.

POLICE CHIEF UPDATE – DISCUSS BODY CAMERAS AND LEXAPOL PROGRAM

Police Chief Pat Gray explained that have had several calls for service and assisted the County with some calls. Would like the board to consider purchasing body cameras. The cameras the department currently has are outdated or don't work at all.

He received a bid for the body cameras from Motorola Solutions for a five year plan for \$26,280.00. Motorola is the only source for the cameras. This is for six cameras and there is a five-year warranty.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to purchase the body cameras from Motorola in the amount of \$26,280.00 for a five-year program. Motion carried with all members present voting aye.

The chief also like the board to consider the Lexapol program for next year's budget. This program takes care of the policy and procedures for the police department.

APPROVE TO PURCHASE TRAINING FIRE EXTINGUISHER

Fire Chief Nathan received two bids for a training fire extinguisher. Sentinel Emergency Solution for \$13,060.00 and Zero Emissions for \$15,013.99. On a motion by Scott Novak and seconded by Shawn Mathenia it was approved to purchase the training fire extinguisher from Sentinel Emergency Solutions in the amount of \$13,060.00. Motion carried with all members present voting aye.

APPROVE BID FOR WATER TOWER CLEANING AND INSPECTION

The city received two bids for cleaning two water towers and inspecting all of the towers. Hogans Painting & Sandblasting for \$19,450.00 and Ozark Applicators for \$28,050.00. On a motion by Shawn Mathenia and seconded by Dennis Winzenried it was approved to accept the bid from Hogans Painting & Sandblasting in the amount of \$19,450.00. Motion carried with all members present voting aye.

BUDGET AMENDMENT

Due to the decisions on purchases and projects discussed at this meeting staff will have an updated budget amendment for the board to approve at the August 19, 2024 meeting.

DISCUSS TRANSFERRING MONEY FROM MOSIP TO BRANSON BANK

The board had a discussion on moving money from MOSIP to Branson Bank. Scott Novak made a motion to table this indefinitely with a second by Shawn Mathenia with the following votes taken: Scott Novak, aye, Shawn Mathenia, aye, Dennis Winzenried, nay, and Dustin Krob, absent.

APPROVE MINUTES – JUNE 17, 2024, JUNE 20, 2024, JUNE 24, 2024, AND JULY 5, 2024

On a motion by Shawn Mathenia and seconded by Scott Novak the minutes of the June 17, 2024 meeting, June 20, 2024 meeting, June 24, 2024 meeting, and the July 5, 2024 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the bills for June 20, 2024 for \$118,447.28, June 27, 2024 for \$ 100,868.80, July 3, 2024 for \$31,886.98, and July 11, 2024 for \$62,392.13 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JUNE 30, 2024

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the financial statements as of June 30, 2024 were approved as presented. Motion carried with all members present voting aye.

TRANSFERS FROM JUNE 20, 2024 THRU JULY 11, 2024

On a motion by Shawn Mathenia and seconded by Scott Novak the transfers from June 20, 2024 thru July 11, 2024 were approved. Motion carried with all members present voting aye.

PUBLIC COMMENT SECTION

No comments from those present.

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(1) – Legal at 7:25 p.m. with a roll call vote of Dennis Winzenried, aye, Shawn Mathenia, aye, Scott Novak, aye, and Dustin Krob, absent.

CLOSED SESSION

On a motion by Dennis Winzenried and seconded by Scott Novak it was approved to have the City Attorney draft and send a revised lease to the Taney County Fair Board. The Taney

County Fair Board will have until August 14, 2024 to respond to the revised lease. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to return to open session at 8:20 p.m. with a roll call vote of Shawn Mathenia, aye, Scott Novak, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

The announcement was made that in closed session it was approved with a motion by Dennis Winzenried and seconded by Scott Novak to have the city attorney draft and send a revised lease to the Taney County Fair Board. The fair board has until August 14, 2024 to respond to the revised lease.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the meeting was adjourned at 8:21 p.m. motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Missi Hesketh, Mayor