

The Forsyth Board of Aldermen met in regular session on July 23, 2024 at 6:00 p.m. with the following present:

Mayor Missi Hesketh
Dennis Winzenried
Shawn Mathenia
Dustin Krob
Scott Novak via conference call

Cheyenne Beasley, Ty Gray, Kaleb Sutton, Mandy Gray, Pat Gray, and Jim Viebrock.

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

FIRST READING OF BILL NUMBER 574 – AMENDING SHOALS BEND PARK REGULATIONS – INCREASE BALL LEAGUE FEES

The board had a discussion on the fees for the softball teams that play in the spring and fall.

On a motion by Dennis and seconded by Dustin it was approved to amend bill number 574 to read under B(2) ball teams, \$200.00 for league play. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Dustin Krob bill number 574 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 Dustin Krob. Motion carried with all members present voting aye.

The second and final reading will be on the agenda for the meeting on August 19, 2024 and the soft ball team sign up with start on August 20, 2024.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to go into closed session under authority of section 610.021(1) – legal and section 610.021(3) – personnel at 6:21 p.m. With a roll call vote of Dennis Winzenried, aye, Dustin Krob, aye, Shawn Mathenia, aye, and Scott Novak, aye via conference call.

CLOSED SESSION

On a motion by Shawn Mathenia and seconded by Dennis Winzenried it was approved to increase the wage for Allen McCarthy to \$18.00 per hour effective this pay period. Motion carried with all members present voting aye.

On a motion by Dustin Krob and seconded by Shawn Mathenia it was approved to increase the wage for Cheyenne Beasley to \$25.00 per hour effective this pay period. Motion carried with all members present voting aye.

On a motion by Shawn Mathenia and seconded by Scott Novak it was approved to increase the starting pay for non-police employees to \$16.50 per hour effective this pay period. 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 8:05 p.m. with the following roll call vote taken: Shawn Mathenia, aye, Dustin Krob, aye, Dennis Winzenried, aye, and Scott Novak, aye, via conference call.

RETURN TO OPEN SESSION

The announcement was made that in closed session the board did not discuss any legal issues and no decisions were made under section 610.021(1) legal.

The announcement was made the board made the decision in the meeting under section 610.021(3) personnel.

On a motion by Dustin Krob and seconded by Shawn Mathenia it was approved to increase the wage for Cheyenne Beasley to \$25.00 per hour effective this pay period. Motion carried with all members present voting aye.

On a motion by Shawn Mathenia and seconded by Dennis Winzenried it was approved to increase the wage to Allen McCarthy to \$18.00 per hour effective this pay period. Motion carried with all members present voting aye.

On a motion by Shawn Mathenia and seconded by Scott Novak it was approved to increase the starting pay for non-police employees to \$16.50 per hour effective this pay period. Motion carried with all members present voting aye.

On a motion by Dennis Winzenried and seconded by Shawn Mathenia the meeting was adjourned at 8:08 p.m. motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Missi Hesketh, Mayor