

COUNCIL MINUTES
November 14, 2023
6:00 P.M.

Invocation

Bill Caldwell had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Eight were present representing a quorum, the meeting was called to order. Also present was Administrator Will Cline, Chief Worley, Carze Brown and taking minutes City Clerk Debbie Cornell.

Agenda

Judy Martin made the motion to accept the tentative agenda, Justin Lawson made the second. Eight Ayes, no nays, motion carried.

Minutes

Judy Martin made the motion to accept the minutes for the October Council meetings, Darlene Taylor made the second and all agreed. Eight Ayes, no nays, motion carried.

New Business

Warren Myers made the motion to have the first reading of Bill 23-13 (Meter Lease) by title and number only, Judy Martin made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-13 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-13 by title and number only, Justin Lawson made the second, eight yes, no nays, motion carried.

Jason Meyer made the motion to suspend the rules and have the second and final reading of Bill 23-13 by title and number only, Warren Meyer made the second, eight yes, no nays, motion carried.

Jason Meyer made the motion to have the second and final reading by title and number only of Bill 23-13, Bryan Crane made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-13 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-13 by title and number only, Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. Bill 23-13 becomes Ordinance 3009.

Judy Martin made the motion to have the second and final reading of Bill 23-14 (Alley closure) by title and number only, Jason Meyer made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-14 by title and number only. Jason Meyer made the motion to accept the first reading of Bill 23-14 by title and number only, Darlene Taylor made the second, eight yes, no nays, motion carried.

Judy Martin made the motion to suspend the rules and have the second and final reading of Bill 23-14 by title and number only, Justin Lawson made the second, eight yes, no nays, motion carried.

Judy Martin made the motion to accept the second and final reading by title and number only of Bill 23-14, Justin Lawson made the second, eight yes, no nays, motion carried. Debbie Cornell read Bill 23-14 by title and number only. Jason Meyer made the motion to accept the second and final reading of Bill 23-14 by title and number only,

Judy Martin made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. Bill 23-14 becomes Ordinance 3010.

Cris Henkle made the motion to have the first and only reading of Resolution 23-04 (tornado siren application) by title and number only, Darlene Taylor made the second, eight yes, no nays, motion carried. Debbie Cornell read Resolution 23-04 by title and number only. Justin Lawson made the motion to accept the first and only reading of Resolution 23-04 by title and number only, Jason Meyer made the second, with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried.

Committee/ Department Report

The mayor asked if there was any questions or additions to any of the Committee or Department Reports. Hearing none he told the council that the only thing that is needed for the council employee Christmas party is deserts. Anyone wanting to bring a desert let Debbie know.

Jason Meyer said he wants to have the burning ordinance revised. Will Cline told him it was on the list for the work session that we had to cancel but will be rescheduled at the first of the year.

Closed Session

Cris Henkle made the motion to go into closed session pursuant to RSMo.610.021(1)legal actions, and (2) Leasing, purchasing or sale by a government body, with closed record and closed vote pursuant to RSMo.610.021, Warren Myers made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. (6:24 p.m.)

Mayor Alan Griffin called the closed meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: present, Justin Lawson: present, Cris Henkle: present Brenda Cupp: present. Eight were present representing a quorum.

Warren Myers made the motion to go back into open session, Darlene Taylor made the second with a roll call vote. Darlene Taylor: yes, Warren Myers: yes, Judy Martin: yes, Jason Meyer: yes, Bryan Crane: yes, Justin Lawson: yes, Cris Henkle: yes, Brenda Cupp: yes. 8 yes, no nays, motion carried. (6:47 p.m.)

Open Session

Carze Brown told the council that the Backhoe needs 2 back tires. Jackson tire is the cheapest at \$500 a tire and they will come and change them out at the city barn. Justin Lawson made the motion to purchase the back tires from Jackson tire, Judy Martin made the second and all agreed. Eight yes, no nays, motion carried.

Adjournment

Cris Henkle made the motion to adjourn, Justin Lawson made the second and all agreed Eight yes, no nays, motion carried. The meeting was over at 6:55 p.m.



Mayor Alan Griffin



City Clerk Debbie Cornell