

Minutes of meeting

November 12, 2009

Meeting called to order by Mayor Pro Tem William Pogue.

Roll Call: William Pogue, Dale Bailey, Nadine Crisp & Loretta Blankenship.

Also in attendance was City Clerk Leslie Houk, Terry Penner, Joanne Coutchie, Wayne Cantrell, Jimmy Crisp, Bill Sexton, Janet Abby, Heather Johns, Matt Shevchuk, Jimmy Lawson & Greg Martin.

A motion was made by Crisp/Blankenship to approve minutes as written. Ayes: All. Nays: None.

A motion was made by Bailey/Crisp to pay bills and make necessary transfers. Ayes: All. Nays: None.

Police Report-Chief Ross

See Report.

Fire Report-William Pogue for Chief Crump

See Report.

Mayor's Report

A motion was made by Crisp/Bailey to change the board meeting to November 24, 2009. Ayes: All. Nays: None.

Jack Frantz will pour the pad for the pavilion next week.

A special meeting will be held Tuesday @ 9:30 am to meet with Great River Engineering and Linda Watts with Webster County Emergency Management.

A motion was made by Crisp/Blankenship to remove the tint off of the office windows. Ayes: All. Nays: None.

Aldermen's Report

The board would like to have a couple of people to represent the city to attend the pool meetings.

Mitchell Plummer

Mitch addressed an electrical issue at the sewer plant and has called Stacy Monter of Monter Electric to come fix it.

Paul Doc needs to know who is going to put in the water lines, electrical and sewer lines for the storm shelter. A motion was made by Crisp/Blankenship to have the city put in a 6" water line and do the electric lines and have them go underground. The contractor will do the sewer lines. Ayes: All. Nays: None.

Janet Abby

Janet wanted to express her concern for KCCC having Drug and Alcohol classes at 107 W. Market Street.

YMCA-Terry Penner

Spoke with the Board of Alderman and went over what has been happening at the YMCA.

G.R. Martin & Associates

Greg & Jimmy of G.R. Martin and Associates brought a bid for a card entry system for the back door. They also brought a bid for a new DVR for our camera system. A motion was made by Bailey /Blankenship to buy the DVR for \$1,500.00 and for \$100.00 extra move the camera in the front office. Ayes: All. Nays: None.

A motion was made by Blankenship/Bailey for our new Park Board members to be – Anna Sturdefant, Mike Young, Luke Wright, Terry Penner and Bub Wallace. Ayes: All. Nays: None.

A motion was made by Bailey/Crisp to take a 10 minute break then go to executive session. Ayes: All. Nays: None.

Executive Session

A motion was made by Crisp/Bailey to return to regular session. Ayes: All. Nays: None.

A motion was made by Bailey/Crisp to adjourn. Ayes: All. Nays: None.

William Pogue, Mayor Pro Tem

Leslie Houk, City Clerk