

Council Meeting  
April 24, 2023

The Maysville Board of Aldermen met in regular session on Monday, April 24, 2023 at 6:00pm at Maysville City Hall pursuant to Missouri Sunshine Law 60.021.

Mayor Robert Walsler called the meeting to order with the following board members present: Amy Justus, Peggy Harwood, Tyler Zimmerman and Clint Sollars.

Also present were: Pat Fisher-Johnson, Michele Allwood, Cathy Rhoad and Jennifer Justus.

Mayor Walsler led everyone in the Pledge of Allegiance.

Alderman Harwood made a motion to approve the Consent Agenda, minutes from the April 10, 2023 meeting and approval of the following checks: Water # 6281-6290, Wastewater #3162-3167, Street #4075-4081, General #21417-21428, and Payroll #9855-9873. Seconded by Alderman Justus. Motion carried.

Jennifer reported the city will have a bench trial in June for a dog running at large.

Jennifer stated she has sent an email our attorney for better clarification on the fence issues. Therefore, the building permit for a fence is on hold.

Michele reported that DNR will be here on Tuesday to show them how to do a test that is required. The water tower will be back online around the 26<sup>th</sup>, five water meters have been changed out, still needing a tube for lift stations, Michele also reported that there was a hole in the line at Kennedy Drive's lift station but our guys should be able to fix it. Michele reported there was some erosion on the back side of the dam by the ball park that will need to be addressed. Michele stated we need to get the fence installed by the lagoons and we can use barbed wire to put it back up.

Michele reported that we currently have 18 landowners that want their water meter removed from the basements so they will start making appointments to get the meter removed.

Garold has gotten some cold patch and will start patching this week.

The board and Michele discussed the GIS mapping. After discussion, the board would like to have a little more time to review the bids and make sure that we are getting bids for the same product.

Alderman Harwood and the Mayor commented on Michele's efforts to get items completed and the thoroughness of her reports given at each board meeting. The other board members agreed.

The board opened the one audit bid that we received. We sent out 7 RFQ's for the next three years. Alderman Sollars made a motion to accept the bid from Hood & Associates for the 2023 audit for \$23,780, 2024 audit \$24,600 and \$25,400 for the 2025 audit. Seconded by Alderman Zimmerman. Motion carried.

City Clerk report that the Chamber Banquet is June 9<sup>th</sup> if the Board members want to attend.

Alderman Zimmerman reported he mowed around the pump house but someone will need to weed eat this property.

The board will open concrete bids for the shelter house at Barlett Park at the next meeting.

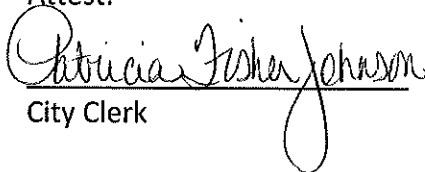
Alderman Zimmerman made a motion to go into closed session for personnel pursuant to the Missouri Sunshine Law 60.021 (3) personnel. Seconded by Alderman Harwood. Roll call vote: Justus – yes, Sollars – yes, Harwood – yes and Zimmerman – yes. Motion carried..

Alderman Sollars made a motion to go into open session. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Zimmerman – yes, Harwood – yes and Justus – yes. Motion carried.

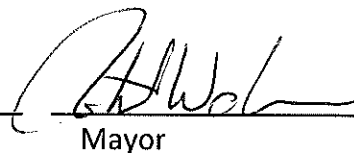
With no further business, the meeting was adjourned at 8:33 pm.

The next meeting will be May 8, 2023 at 6:00 pm.

Attest:

  
City Clerk

5-8-23  
Date

  
Mayor