

Council Meeting
March 27, 2023

The Maysville Board of Aldermen met in regular session on Monday, March 27, 2023 at 6:00pm at Maysville City Hall pursuant to Missouri Sunshine Law 60.021.

Mayor Robert Walser 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, Jennifer Justus, and James Baker.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Zimmerman made a motion to approve the consent agenda, minutes from the March 27, 2023 meeting and approval of the following checks: Water # 6271-6274, Wastewater #3153-3157, Street #4067-4069, General #21396-21401, and Payroll #9827-9836. Seconded by Alderman Sollars. Motion carried.

Jennifer reported there was a dog bite over the weekend so the dog was taken for quarantine until April 3rd.

The board reviewed the revisions made to the personnel policy. Alderman Zimmerman made a motion to approve the revisions. Seconded by Alderman Justus. Motion carried.

After the public hearing, held before this meeting, and further discussion on the sewer rate increase, Alderman Zimmerman made a motion to read Ordinance 2023-04 on its first reading by title only, "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI ESTABLISHING THE WASTEWATER RATES FOR SEWER USAGE IN THE CITY OF MAYSVILLE, MISSOURI FROM BILLING DATE OF MAY 1, 2023. Seconded by Alderman Harwood. The ordinance states rates would increase from \$10 to \$12 for the first 1000 gallons and from \$5.00 to \$6.50 for every additional 1000 gallons. Roll call vote: Harwood – yes, Zimmerman – yes, Justus – yes and Sollars – yes. Motion carried.

Alderman Sollars made a motion to put ordinance # 2023-04 on the second and final reading by title only, "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI ESTABLISHING THE WATERWATER RATES FOR SEWER USUAGE IN THE CITY OF MAYSVILLE, MISSOURI FROM BILLING DATE OF MAY 1, 2023". Seconded by Alderman Justus. Roll call vote: Harwood – yes, Sollars – yes, Justus – yes and Zimmerman – yes. Motion carried.

The Board opened bids for materials only for the 30x40 shelter house for Bartlett Park. Bids were as follows: King City Lumber \$10,274.87, Sutherlands \$10,796.71 and Byler Steel \$6629.86. Alderman Zimmerman made a motion to accept Byler Steel's bid. Seconded by

Alderman Justus. Motion carried. Mach IV will donate the labor to construct the shelter house, the city will place a plaque on the building in their honor. There will be a ground breaking ceremony for this project when the dirt work starts.

The board reviewed the GIS Bids, but had additional questions to be answered before they would award the bid. This was tabled until the next meeting.

The Board then opened the mowing bids for around the city buildings, lift stations, Bartlett Park, water plant and the towers. Alderman Sollars made a motion to approve the bid from Mark Murphy Lawn Care for \$330 each mowing. Seconded by Alderman Harwood. Motion carried.

The board opened the only bid for mowing around the lakes, lagoon and the city parking lot. Alderman Sollars made a motion to approve the bid from Mark Murphy Lawn Services for \$320 per mowing, as needed. Seconded by Alderman Harwood. Motion carried.

The Board was given a safety manual to review and will be on the next agenda.

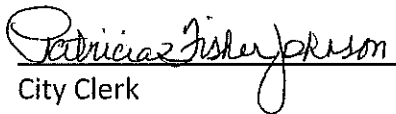
Alderman Harwood made a motion to go into closed session for personnel. Seconded by Alderman Justus. Roll call: Justus – yes, Sollars – yes, Zimmerman – yes and Harwood – yes. Motion carried.

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

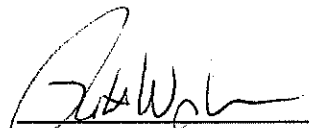
With no further business, the meeting was adjourned at 8:35 pm.

The next meeting will be April 10, 2023 at 6:00 pm.

Attest:


City Clerk

4-10-23
Date


Mayor