

Council Meeting/Public Hearing  
June 26, 2023

Prior to the Board meeting the board members held a public hearing to discuss the upcoming water rate increase and our 2023-24 fiscal year budget.

Attending the public meeting were: Board members, Mayor, City Clerk, Jennifer Justus and Jason Coffman.

Mr. Coffman asked a few questions about the water line coming from St Joseph and the percentage of water rate increase. Rates will increase 4.65% for the first 1000 gallons.

With nothing further, the Public Hearing was adjourned.

The Maysville Board of Aldermen met in regular session on Monday, June 26, 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, Michele Allwood, Brandon Decker and Jennifer Justus.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Zimmerman made a motion to approve the Consent Agenda, minutes from the June 12, 2023 meeting and approval of the following checks: Water # 6327-6330, Wastewater #3191-3196, Street #4107-4110, General #21471-21480, Covid 1507, PK 1194-1196 and Payroll #9943-9961. Seconded by Alderman Harwood. Motion carried.

City Clerk asked the board about paying Missouri Employers Mutual for \$1653.25, Travis Lemunyon for \$8110 and Rock Ridge Steel for \$1169.69. Alderman Justus made a motion to pay these out of this year's budget, as the invoices were included in this year's budget. Seconded by Alderman Sollars. Motion carried. There was discussion about the bill for the shelter house, the board agreed to pay for the extra concrete, but not the other charges for dirt work and gravel.

Brandon was here from Missouri Rural Water Association to give a presentation on GIS. He told the board what Diamond Map will do for us and the system. Brandon explained paper maps are becoming obsolete and getting harder to update, this type of system is on your cell phone 24/7.

Jennifer stated she has done a newsletter that will go out in the next water billing.

Michele reported that the Cherry Street lift station is down, both pumps. The city crew is having to manually pump it out daily until the pumps can be fixed.

Michele reported the old water tower will be drained for cleaning on Tuesday morning, and the mixer has been placed in the new water tower.

Ralph has been working on broken meters and everyone has been working on the list of items that has been put together.

The board members agreed to go out for bid on a bucket truck. Clerk will place an ad in the paper.

The board then reviewed the water rate increase ordinance. Alderman Sollars made a motion to put ordinance #2023-05 on its first reading by title only, "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI ESTABLISHING THE WATER RATES FOR THE WATER USAGE FROM THE BILLING DATE OF AUGUST 1, 2023". Seconded by Alderman Zimmerman. Roll call vote: Justus – yes, Harwood – yes, Sollars – yes and Zimmerman – yes. Motion carried.

Alderman Justus made a motion to put ordinance #2023-05 on its second and final reading by title only, "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI ESTABLISHING THE WATER RATES FOR THE WATER USAGE FROM THE BILLING DATE OF AUGUST 1, 2023". Seconded by Alderman Harwood. Roll call vote: Harwood – yes, Zimmerman – yes, Sollars – yes and Justus – yes. Motion carried.

The board reviewed the budget adjustments made for the 2022-23 fiscal year. Alderman Zimmerman made a motion to pass resolution #2023-06. Seconded by Alderman Justus. Motion carried.

Alderman Zimmerman made a motion to put ordinance #2023-07 on its first reading by title only, "AN ORDINANCE ESTABLISHING THE ANNUAL BUDGET FOR THE CITY OF MAYSVILLE, MO FOR THE FISCAL YEAR 2023-24". Seconded by Alderman Justus. Roll call vote: Alderman Zimmerman – yes, Harwood – yes, Justus – yes and Sollars – yes. Motion carried.

Alderman Harwood made a motion to put ordinance #2023-07 on its second and final reading by title only "AN ORDINANCE ESTABLISHING THE ANNUAL BUDGET FOR THE CITY OF MAYSVILLE, MO FOR THE FISCAL YEAR 2023-24". Seconded by Alderman Justus. Roll call vote: Harwood – yes, Sollars – yes, Zimmerman – yes, and Justus – yes. Motion carried.

The board agreed to allow fireworks to be shot off from June 30<sup>th</sup> through July 4<sup>th</sup> until midnight.

Alderman Harwood made a motion to approve the Micro-Comm agreement for \$11,908. Seconded by Alderman Justus. Motion carried.

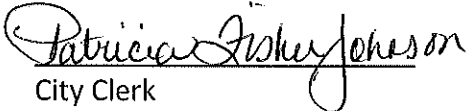
Aldermen Harwood, Justus and Sollars will be attending two days of MML training in Kansas City.

There was discussion about getting bids for heating in the street shop.

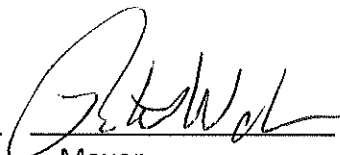
With no further business, the meeting was adjourned at 7:30 pm.

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

Attest:

  
City Clerk

7-10-23  
Date

  
Mayor