

Council Meeting
August 28, 2023

The Maysville Board of Aldermen met in regular session on Monday, August 28, 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, Clint Sollars and Peggy Harwood. Tyler Zimmerman was unable to attend.

Also present were: Pat Fisher-Johnson, Michele Allwood, Ralph Cochran and Jennifer Justus.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Justus made a motion to approve the Consent Agenda, minutes from the August 14, 2023 meeting and approval of the following checks: Water # 6381-6387, Wastewater #3221-3231, Street #4141-4147, General #21518-21525, and Payroll #10036-10054 Seconded by Harwood. Motion carried.

City Clerk stated she has a citizen concern about heavy trucks on Maple Terrace. After discussion, the board felt they couldn't control this due to the propane trucks and trash truck that also use the road.

Michele reported that the North Sloan Street lift station is down again, it's having to be pumped out. The sewer main on Meadow Lane has been jetted out and is flowing properly now. Michele reported the school is now watering later during the day so they are coming in earlier each time they water to get ahead of the water consumption.

Michele reported the chemical elevator at the water plant has a broken cable on it. City Clerk will call the school or the courthouse and see who they use for their repairs.

The crew has done some hydrant flushing and will continue as time allows.

Jennifer reviewed with the Board letters she has sent out or will be sending out. Jennifer is also reported she is working on a newsletter for the next water billing.

A reminder will be sent in the newsletter, for any home owner that still has an old water meter in their basement, please contact City Hall to remove the meter. After December 31, 2023, the home owner will be solely responsible for the old water meter in their home.

Open burn will be the month of October and Fall clean up will be October 14.

The board agreed to participate in Trick 'r' Trunk on October 31st from 3:30 to 5:00 pm around the square.

The board discussed changing the city's health insurance agent to have our property insurance and health insurance handled by the same agent. Alderman Sollars made a motion to change the agent of record to JB-LB Insurance. Seconded by Alderman Harwood. Motion carried.

The board discussed the marijuana tax and putting it on the next ballot. Clerk will get copies of other cities marijuana tax ordinance and then draft one for us.

Alderman Sollars made a motion to put Ordinance #2023-09 "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICT OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS" on its first reading by title only. Seconded by Alderman Harwood. Roll call vote: Justus – yes, Sollars – yes and Harwood – yes. Motion carried.

Alderman Harwood made a motion to put Ordinance #2023-09 "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICT OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS" on its second and final reading by title only, Seconded by Alderman Justus. Roll call vote: Harwood – yes, Justus – yes and Sollars – yes. Motion carried.

The board agreed to fix the lift station on Kennedy Drive.

The board asked to get a list of city equipment that is no longer needed and can go out for bid.

Alderman Harwood made a motion to enter into closed session per Missouri Revised Statutes for personnel. Seconded by Alderman Sollars. Roll call vote: Harwood – yes, Sollars – yes and Justus – yes.

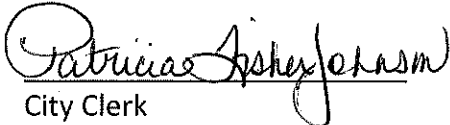
Alderman Harwood made a motion to go back into open session. Seconded by Alderman Justus. Roll call vote: Harwood – yes, Sollars – yes and Justus – yes. Motion carried.

After discussion, Alderman Harwood made a motion to pay back the comp time hours for all employees, so beginning September 1st the employees will be back at 0 comp hours. Seconded by Alderman Justus. Motion carried.

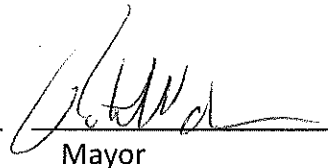
The meeting was adjourned at 8:20 pm.

The next meeting will be September 18, 2023 at 6:00 pm.

Attest:


City Clerk

9-20-23
Date


Mayor