

Council Meeting
January 10, 2024

The Maysville Board of Aldermen met in regular session on Wednesday, ^{Jan 10, 2024} ~~December 13, 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. Alderman Tyler Zimmerman was unable to attend.

Also present were: Pat Fisher-Johnson and Jennifer Justus.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Harwood made a motion to approve the Consent Agenda, minutes from the December 13 & 20, 2023 meetings and approval of the following checks: Water # 6491-6511, Wastewater #3284-3294, Street #4211-4222, General #21610-21632, SW #1604-1605 and Payroll #10204-10236. Seconded by Alderman Sollars. Motion carried.

Jennifer reported she is working on how to send unclaimed money to the state.

Jennifer is continuing to work with the City's SAM # and hopes to get that resolved soon.

The board authorized the new phone system from United Fiber at the last meeting so we will schedule for the installation within the next couple of weeks.

There was discussion about the GIS and where we are at getting this started. Clerks will follow up on this.

Board asked what equipment we have purchased new batteries for, City Clerk will get a list of what we have put batteries in and report back.

There was discussion about a flashing speed limit sign and if MO-Dot will set one up so people will slow down going south out of Maysville.

City Clerk asked for permission to go to the Clerk's conference in March – she was approved to attend.

There was some discussion about taking equipment out of the police car and possibly trading it in. Clerk will make some phone calls to see which will give us a better trade.

City Clerk will have the audit report ready for the Board members to review at their next meeting.

The Board reviewed the weather closing City Hall policy. Board didn't feel like there needed to be any changes made to it.

The board extended the bidding process for the items that are no longer in use will continue the bidding process until February 1st. The following items will be up for sale and can be seen at the water plant: 2 tanks, old sewer jet machine, telephone pole, water pipe, boat, and 14ft trailer with tilt gate. The items will be sold as is.

Alderman Harwood made a motion to enter into closed session to discuss personnel issues. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Justus – yes, and Harwood – yes.

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

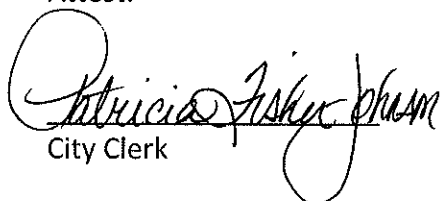
Starting Thursday, William will report to City Clerk only. City Clerk will get a list of projects for him to be doing.

City Clerk will also ask Deputy Clerk/Water Operator to start a procedure manual at the water plant with everything in it.

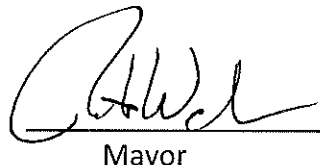
With no further business the meeting was adjourned at 8:05 pm.

The next meeting will be January 24th at 6:00 pm.

Attest:


City Clerk

1-24-24
Date


Mayor