

Maysville Board of Aldermen
January 24, 2024

The Maysville Board of Aldermen met in regular session on Wednesday, January 24, 2024 at 6:00 p.m. in open session pursuant to the Missouri Sunshine Law 610.021.

The Mayor Robert Walser called the meeting to order at 6:00 pm with the following board members present: Peggy Harwood, Clint Sollars and Amy Justus. Tyler Zimmerman was unable to attend.

Also present were: Larry Zieber, Ronnie Pearl, Jennifer Justus, Ralph Cochran, and Pat Fisher Johnson. Michele Allwood joined the meeting later.

Mayor Walser led us with the pledge.

Alderman Harwood made a motion to approve the consent agenda, minutes of the January 10, 2024 minutes and the following checks: Water ck # 6512-6522, Wastewater ck# 3295-3299, Street ck# 4223-4228, General ck#21633-21646 and Payroll ck#10237-10253. Seconded by Alderman Justus. Motion carried.

Jennifer reported after months, she has the final SAMS number completed and it is good for a year.

Jennifer has filed more court cases with the attorney for court.

Jennifer has been keeping the City's web site up to date and now is a new officer for Country Harvest so she will be adding more information about their activities on the computer.

Ralph reported the computer is down again at the water plant. Michele will have to call our techs to see about getting it fixed.

Ralph reported they have been doing snow removal and removing snow piles around the square. Everyone thanked them on their continued efforts and long hours.

The board will wait for more information on the audit/USDA report for the next agenda.

The Board looked at the quote to connect the new water line to our plant. The amount to make the connection is \$28,200. After discussion, Alderman Harwood made a motion to accept the proposal. Seconded by Alderman Justus. Motion carried.

The board reviewed the past 6-month financial statement. Alderman Justus made a motion to approve the financial statement. Seconded by Alderman Sollars. Motion carried.

The board reviewed some information received from MIRMA about insurance and asked to proceed with more quotes and possibly a presentation at a future meeting.

Alderman Sollars would like to see about getting an AED for the office. City Clerk will check into getting one of these from different places and the cost.

Alderman Sollars made a motion to change the meeting back to Monday evenings beginning February 12th at 6:00 pm. Seconded by Alderman Harwood. Motion carried.

Alderman Harwood made a motion to enter into closed session to discuss personnel pursuant to Missouri Sunshine Law 610.020 (3). Seconded by Alderman Sollars. Roll call vote: Sollars – yes, Justus – yes, Harwood – yes. Motion carried.

At this time Michele entered the meeting.

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

Michele gave her report. She reported the computer was down at the water plant. She would like to take the lap top they use for meter reading and use it at the plant, then purchase a new one for meter reading. She will check into this option.


City Clerk will get the door hanger and the letter that Chillicothe used for Lead & Copper samples.

The board agreed to do employee reviews in March before the new board takes over.

With no further business the meeting was adjourned at 8:00 pm.

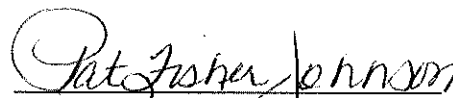
The next meeting will be February 12, 2024 at 6:00 pm.

ATTEST:



Mayor

2-12-24
Date



City Clerk