Council Meeting August 14, 2023

The Maysville Board of Aldermen met in regular session on Monday, August 14, 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, and Tyler Zimmerman. Alderman Clint Sollars was unable to attend.

Also present were: Pat Fisher-Johnson, Michele Allwood, 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 July 24, 2023 meeting and approval of the following checks: Water # 6358-6380, Wastewater #3210-3220, Street #4126-4140, General #21503-21517, PK Check #1201. SW #1575 and Payroll #10004-10035 Seconded by Justus. Motion carried.

The Board reviewed the 2023 tax levy. This year the levies are General fund 0.8985 and 0.5000 for the street fund. Totaling \$1.35985. Alderman Zimmerman made a motion to approve the tax levy for this year. Seconded by Alderman Justus. Motion carried.

The board reviewed the sidewalk request from Kyle Bridgeman for the \$500 allocated amount. Alderman Harwood made a motion to approve this request. Seconded by Alderman Zimmerman. Motion carried. The board reviewed another request from a property owner that has three lots but agreed it is \$500 per landowner not per lot.

The board reviewed an email from the Conservation Department about the lotus on the upper end of Willow Brook. The Conservation Department will treat the lotus to kill it before it starts to drop its seeds if the City and DNR will approve it. The board agreed to do this if DNR approves the chemical being used.

City Clerk asked permission for Country Harvest to add a lean-to on their shed at the water plant. The board members were ok with this.

The Board reviewed the added wording to the City Clerk's job description. Alderman Justus made a motion to approve the new description. Seconded by Alderman Harwood. Motion carried. City Clerk Pat Fisher Johnson then signed the new agreement.

The board reviewed the Energy Efficiency Assessment study that Missouri Rural Water did for us. The items listed will be considered in the future.

Alderman Zimmerman made a motion to approve the bathroom design for Bartlett Park. Seconded by Alderman Justus. Motion carried. City Clerk will make contact with our engineer working on this project to see if the design plans are ready so we can go out for bid.

The board reviewed the old tower water inspection report.

Mayor opened the bid for new panels on three of the lift stations. There were questions about the bids and clerks will get more of an explanation of the bids. This is something the board would like to put in the grant application for our wastewater improvements.

The meeting was adjourned at 7:45 pm.

The next meeting will be August 28, 2023 at 6:00 pm.

Attest:

/Clerk / Da

Date

Mavor