

Maysville Board of Aldermen
March 25, 2024

The Maysville Board of Aldermen met in regular session on Monday, March 25, 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, Tyler Zimmerman and Amy Justus.

Also present were: Michele Allwood, Jennifer Justus, Larry Zieber, Ron Pearl, Mark Baker and Pat Fisher Johnson.

Mayor Walser opened the meeting with the pledge.

Alderman Zimmerman made a motion to approve the consent agenda, minutes of the March 4, 2024 minutes and the following checks: Water ck # 6552-6567, Wastewater ck# 3314-3318, Street ck# 4246-4254, General ck#21665-21686, Park ck#1207-1208, and Payroll ck#102798-10325. Seconded by Alderman Sollars. Motion carried.

Jennifer reported that MO-Dot still hasn't posted the signs for no parking on the corner of Hwy 33 and Washington Street so she will make contact with them again. Once the signs are placed then we can paint the curbing red and possibly put cones there so people are aware that it is a no parking area.

Jennifer reported the recent ordinances that were passed are now on the web page.

There was discussion about the cargo boxes that were delivered to two residents in the past two weeks. There is currently an ordinance that states you can't have them. Both residents have been informed they have to move them and were given a time frame to do so.

Mark Baker, JB-LB Insurance, was present to review the insurance policy with the board. Mark explained all of our policies and how things were insured. Our current policy will expire on April 17th. The City has one more insurance broker to hear from at the next meeting, then a decision will be made.

The board reviewed the bid to replace the pumps on the Cherry Street lift station. The total bid was \$22,108. Alderman Justus made a motion to replace the pumps and take the money from our Covid funds. Seconded by Alderman Sollars. Motion carried.

Michele reported lighting hit the power transformer and put the water plant out of commission for almost two days during the last storm. The board reviewed the bill from Zug's Electric and the proposal to replace the blown fuse panel. Michele stated the lagoon control panel was also hit and Roy is coming to look at it. All of these invoices will be turned over to our insurance.

The board talked about the back side of the dam at the reservoir by the ballfield. Michele stated she has Casey Flinn going out to look at it.

There is some dirt work that needs to be done around the east side of the reservoir by the ballfield. Alderman Sollars said we need to also get a bid on the Bartlett Park parking lot and by the shelter house. Clerk will call and get some bids with a 60-day completion.

Alderman Justus provided prices for holiday decorations and mounting brackets for around the square. Alderman Sollars made a motion to spend our budgeted \$5,000 this year and get 8 decorations to put up. Seconded by Alderman Zimmerman. Motion carried.

Alderman Justus stated she is working hard to get an entire day of activities planned for the town starting with Breakfast with Santa on December 7th. She is working to get lights on top of all businesses, activities at businesses and churches, a craft show at the school where breakfast with Santa will be and music around the square.

Alderman Justus gave a report on the MAIN meetings and some of what residents would like to see. The meetings have been a great source of information on what residents would like to see in their community.

Mayor Walser thanked the board and City Employees for their support during his term as Mayor and wishes the best for the City, and stated it has been a pleasure to serve as Mayor. Alderman Zimmerman stated he would not be able to be at the next meeting due to a work conference but he too has enjoyed his term. Both think the city has a lot in the works and hope the future board will follow through with what has been started.

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

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

Alderman Harwood made a motion for removal of the section in the personnel policy that states employees can sell back unused vacation hours, to be effective immediately. This will allow employees to only carry over 40 hours of their unused vacation time. Seconded by Alderman Justus. Motion carried.

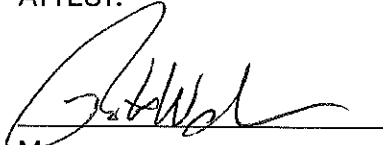
The board asked to make a few job description changes. Both Ralph and Garold will be laborers and City Clerk will combine their job descriptions into one. City Clerk's job title will also change to City Clerk/City Supervisor.

Employee raises were addressed to go into effect on July 1, 2024.

With no further business the meeting was adjourned at 9:41 pm.

The next meeting will be April 8, 2024 at 6:00 pm.

ATTEST:



Mayor

4-8-24

Date



City Clerk