Maysville Board of Aldermen February 26, 2024

The Maysville Board of Aldermen met in regular session on Monday, February 26, 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: Jennifer Justus, Michele Allwood, Ronnie Pearl, Larry Zieber 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 February 12, 2024 minutes and the following checks: Water ck # 6541-6548, Wastewater ck# 3306-3310, Street ck# 4238-4241, General ck#21659-21665, and Payroll ck#10274-10289. Seconded by Alderman Harwood. Motion carried.

Jennifer reported she gave a thank you card to the BTC Bank for their donation to the dog pound, and contacted the school to see if they have any groups or clubs that could help with community projects.

Jennifer reported she is waiting on a date for Spring clean-up. The month of April will be open burn.

Jennifer reported dog tags are now delinquent and will cost \$15 per tag and letters will go out soon.

Michele reported she is working on a lead and copper letter to go out – board agreed it should be a separate mailing.

Michele said the city crew has been doing some sewer jetting and she has ordered rings and risers to raise the manholes that were covered during the last street overlay. Michele reported they are having to shut one of the chemicals down by hand each night. There may be a part in the plant to fix that but they can't seem to locate it.

Alderman Sollars made a motion to accept the bid for \$50 for the old sewer jetter, if it is gone this week. Seconded by Alderman Zimmerman. Motion carried.

The meetings for March will be March 4th and March 25th due to clerks meeting and other board obligations.

The Clerk gave the board the monthly financial report and fund balances.

The Clerk will call and see about getting bids to finish the shelter house at Bartlett Park.

Alderman Zimmerman made a motion to put Ordinance #2024-01 "An Ordinance of the City of Maysville, Missouri, Desires to Change the City's Open Meetings Executions to be Consistent with State Law" on it first reading by title only. Seconded by Alderman Justus. Roll call vote: Justus – yes, Sollars – yes, Zimmerman – yes and Harwood – yes. Motion carried. Alderman Harwood made a motion to put Ordinance #2024-01 "An Ordinance of the City of Maysville, Missouri, Desires to Change the City's Open Meeting Executions to be Consistent with State Law" on a second and final reading by title only. Seconded by Alderman Sollars. Roll call vote: Harwood – yes, Zimmerman – yes, Sollars – yes, and Justus – yes. Motion carried.

Alderman Zimmerman made a motion to put Ordinance # 2024-02 "An Ordinance of the City of Maysville, Missouri, Desires to Modify the Requirement for the Peace Officer Training Contained in the Maysville, Missouri Municipal Codes to be Consistent with State Law" on its first reading by title only. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Justus – yes, Harwood – yes and Zimmerman – yes. Motion carried. Alderman Harwood made a motion to put Ordinance 2024-02 "An Ordinance Modify the Requirement for the Peace Office Training Contained in the Maysville, Missouri Municipal Codes to be Consistent with State Law" on its second and final reading by title only. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Justus – yes, Harwood – yes and Zimmerman – yes. Motion carried.

Alderman Justus made a motion to put Ordinance #2024-03 "An Ordinance of the City of Maysville, Missouri Desires to Implement the Substantive and Relevant Portions of the "Sidden Bening Hands Free Law" into the Maysville Municipal Codes" on it first reading by title only. Seconded by Alderman Zimmerman. Roll call vote: Sollars – yes, Zimmerman – yes, Harwood – yes and Justus – yes. Motion carried. Alderman Zimmerman made a motion to put Ordinance #2024-03 "An Ordinance of the City of Maysville, Missouri Desires to Implement the Substantive and Relevant Portions of the "Sidden Bening Hands Free Law" Into the Maysville Municipal Codes" on its final reading by title only. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Harwood – yes, Zimmerman – yes and Justus – yes. Motion carried.

Alderman Sollars made a motion to put Ordinance 2024-04 "An Ordinance of the City of Maysville Changing the Requirements for the Job of Chief of Police to be consistent with State Law" on its first reading by title only. Seconded by Alderman Zimmerman. Roll call vote: Zimmerman – yes, Sollars – yes, Justus – yes, and Harwood – yes. Motion carried. Alderman Justus made a motion to put Ordinance #2024-04 on its final reading by title only, "An Ordinance of the City of Maysville Changing the Requirements for the Job of Chief of Police to be Consistent with State Law". Seconded by Alderman Harwood. Roll call vote: Zimmerman – yes, Harwood – yes, Justus – yes, and Sollars – yes. Motion carried.

Alderman Zimmerman made a motion to put Ordinance #2025-05 "An Ordinance of the City of Maysville, Missouri Authorizing the Mayor to Sign the MPUA Mutual Aid Agreement" on its first reading by title only. Seconded by Alderman Harwood. Roll call vote: Zimmerman – yes,

Harwood – yes, Sollars – yes and Justus – yes. Motion carried. Alderman Justus made a motion to put Ordinance 2024-05 on its second reading by title only, "An Ordinance of the City of Maysville, Missouri Authorizing the Mayor to Sign the MPUA Mutual Aid Agreement." Seconded by Alderman Sollars. Roll call vote: Sollars – yes, Zimmerman – yes, Justus – yes and Harwood – yes. Motion carried.

Alderman Zimmerman made a motion to go into closed session to discuss employee reviews pursuant to the Missouri Sunshine Law. Seconded by Alderman Justus. Roll call vote: Alderman Sollars – yes, Alderman Justus – yes, Alderman Zimmerman – yes and Alderman Harwood – yes. Motion carried.

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

Each employee will do their employee reviews at the next meeting on March 4th starting with Jennifer at 6:15, Michele at 6:30, Garold at 7:00 and Ralph at 7:30. Pat was given her review during this meeting.

With no further business the meeting was adjourned at 8:45 pm.

The next meeting will be March 4, 2024 at 6:00 pm.

ATTEST:

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City Clerk