

Council Meeting
July 24, 2023

The Maysville Board of Aldermen met in regular session on Monday, July 24, 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, Tyler Zimmerman and Clint Sollars.

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

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Justus made a motion to approve the Consent Agenda, minutes from the July 10, 2023 meeting and approval of the following checks: Water # 6347-6357, Wastewater #3204-3209, Street #4119-4125, General #21492-21502, PK Check #1200, COVID #1508 and Payroll #9985-10003. Seconded by Zimmerman. Roll call vote: Justus – yes, Sollars – yes, Harwood – abstain and Zimmerman – yes. Motion carried.

The board reviewed a bill from Travis Lemunyon asking for additional payment for labor and supplies. These expenses were incurred while doing the concrete work for the new shelter house at Bartlett Park and the cost were over his original bid. Alderman Justus made a motion to pay the additional \$375 for the additional supplies only. Seconded by Alderman Zimmerman. Motion carried.

The Baptist Church wants to use the shelter house at Bartlett Park on August 27, 2023. The Board is hoping to get the shelter house built prior to that date. It was also asked that any volunteers that will help with the construction sign a waiver of liability form. There was also discussion to see if we could put the park design on our web page so people can see what we are developing and future plans.

Michele reported she called for repairs to the electric box at the lift station on North Sloan Street. The crew have treated the lagoons for duck weed on the top cell. The Board then reviewed the list of items to be done as time allows.

The crew have also discussed flushing hydrants and doing the flushing the first weekend of August if everyone is available.

There was discussion about Maple Terrace. After reviewing bids, City Clerk was asked to contact the companies to see about what we can do with \$45,000 and what prep work the city can do to stretch the budget.

Jennifer stated she has been sending letters to people who need to mow and working in the office when the Clerks were out.

Clerk was asked to get a quote on how much it will cost to do the post hole drilling around the lagoons.

The Board reviewed the financial statement from January 1, 2023 to June 30, 2023. Alderman Zimmerman made a motion to approve the report and print it in the paper. Seconded by Alderman Justus. Motion carried.

The City received a grant from Rural Development for \$25,000 for Rural Development Business Development if we wanted to proceed. Alderman Justus made a motion to authorize the Mayor to sign the document with our intent to proceed. Seconded by Alderman Sollars. Motion carried.

There was discussion about the TAP grant from Mo-Dot. The Board talked about sidewalks around Bartlett Park. City Clerk will get more information and report back.


Alderman Harwood made a motion to go into closed session pursuant to Missouri Sunshine Law 60.021 (3). Seconded by Alderman Zimmerman. Roll call vote: Harwood – yes, Zimmerman – yes, Justus – yes and Sollars – yes. Motion carried.

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

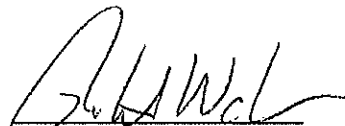
The meeting was adjourned at 7:36 pm.

The next meeting will be August 14, 2023 at 6:00 pm.

Attest:


City Clerk

8-14-23
Date


Mayor