## Maysville Board of Aldermen March 4, 2024

The Maysville Board of Aldermen met in regular session on Monday, March 4, 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, Ralph Cochran, Garold Dabler, 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 26, 2024 minutes and the following checks: Water ck # 6549-6551, Wastewater ck # 3311-3313, Street ck # 4242-4245, General ck # 21666-21699, SW ck # 1608, and Payroll ck # 1027490-10297. Seconded by Alderman Sollars. Motion carried.

Michele reported the lift station on Cherry Street is not working and Roy is coming tomorrow to look at it.

The concrete saw is in the shop being fixed and once repaired the crew will replace the tube going across Meadow Lane.

Michele reported the pump in the pump house is not staying primed, but she has a new pump ordered and will follow up to see when it will be here.

The board opened two bids to complete the shelter house: Ronnie Stahl's bid was \$1800 and Brown Construction gave three options from \$2230 to \$6875. Alderman Zimmerman made a motion to go with Ronnie's bid. Seconded by Alderman Justus. Motion carried.

City Clerk will put holiday decorations back on the next agenda and see about electricity to the poles that have no power.

The board reviewed bids to replace the pumps at the #2 lift station on Kennedy. Alderman Sollars made a motion to replace the pumps and take this money from our Covid funds. Seconded by Alderman Zimmerman. Motion carried.

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

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

With no further business the meeting was adjourned at 8:12 pm.

The next meeting will be March 25, 2024 at 6:00 pm.

ATTEST:

Mayor

Date

City Clerk Clerk