## Council Meeting September 19, 2023

The Maysville Board of Aldermen met in regular session on Wednesday, September 19, 2023 at 8:00pm 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, Clint Sollars and Peggy Harwood. Tyler Zimmerman joined the meeting later.

Also present were: Pat Fisher-Johnson, Michele Allwood, Cathy Rhoad, 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 August 28, 2023 meeting and approval of the following checks: Water # 6388-6406, Wastewater #3232-3242, Street #4148-4160, General #21526-21544, SW#1601 and Payroll #10055-10093. Seconded by Harwood. Motion carried.

Cathy was here to see if the ditch on Camden Street can be dug any deeper to keep the water from going into her yard. Clerk will have Garold look at it, but nothing will stop it when we get 5 inches of rain within a matter of minutes like the last rain storm.

Michele was given permission to attend her water training in October. The conference will be paid for using the vouchers that the state awards each year.

There was discussion on replacing 4-2" meters -2 at Sunset and 2 at the school, they've been in use for a long time and after many years they don't read properly. Michele would like to get these meters replaced to our auto read meters, the readings are taken without going into the business.

Robert will look at the bulk water change machine at the water plant before we order a new one. Michele will get prices prior to the next meeting in case it can't be fixed.

Michele reported she had met with a DNR representative who is helping her prepare for our plant inspections, and to change the sample test sites. Michele has had to order some new testing chemicals and will make sure the inventory gets rotated each time we get new in.

The clerks will pull the ordinance to see how much to charge for damaged meters – please be careful and not damage the meter tops – it will be very costly. Michele reported that Ralph has been replacing meters and fixing the ones he can.

Michele also reported that both the primary and secondary basins have been cleaned this spring/summer and some hydrants have been flushed.

Garold is to order salt for the winter to be prepared for the winter months that are fast approaching.

The board agreed when we order gravel to go ahead and have them spread it so we don't have to dump and reload.

Jennifer reported she has two more cases going to court.

It is also about time for the dog kennel inspection for the year so we need to get it finished up. Pat will move it up on the to do list.

There was discussion to see if the Conservation Department can shock our lakes to see if the fish are overpopulated or if more fish are needed.

The board agreed to prepare the city Marijuana Tax Ordinance for the next agenda, and have it ready for the ballot on April 24, 2024.

Alderman Harwood made a motion to table the walking trail discussion until the next meeting. Seconded by Alderman Justus. Motion carried.

The holiday dinner was discussed, clerk will call and see about getting it scheduled.

Alderman Harwood made a motion to return the bullet proof vest we purchased for the last police officer so we can recoup some of that money. Seconded by Alderman Sollars. Motion carried.

Pat will call Daniel Praiswater to see if he will come to a future meeting to discuss the fire department and the ISO rating.

The board discussed joining the MPUA organization. Clerk was asked to contact Elizabeth and Josh to see if they could come and do a presentation to the board.

Clerk was asked to contact the engineering firm to see if they have specs for the bathroom design so we can put it out for bid.

Alderman Harwood made a motion to change our meeting nights to Wednesday so Alderman Zimmerman will be able to attend our meeting, without school activities interference. Seconded by Alderman Justus. Motion carried.

Therefore, our October meetings will be October 11<sup>th</sup> and the 25<sup>th</sup> beginning at 6:00pm.

Open burn will be the month of October and Fall clean up will be October 14.

The board agreed to participate in Trick 'r' Trunk on October 31st from 3:30 to 5:00 pm around the square.

The meeting was adjourned at 9:43 pm.

Attest:

City Clerk

10-11-23

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