Council Meeting April 10, 2023

The Maysville Board of Aldermen met in regular session on Monday, April 10, 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, Cathy Rhoad and Tim Bosler.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Harwood made a motion to approve the Consent Agenda, minutes from the March 27, 2023 meeting and approval of the following checks: Water # 6275-6280, Wastewater #3158-3161, Street #4070-4074, General #21402-21416, Park #1192, SW #1571 and Payroll #9837-9854. Seconded by Alderman Zimmerman. Motion carried.

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

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

Cathy Rhoad was here to discuss her building permit for a fence. After discussion, the clerk will research a new Mo Revised Statue for fences but in the meantime, the board will consider other fencing designs.

Michele reported the new tower will be down for 6 weeks for painting and installing a new mixer inside the tank. She has called DNR to let them know about the tower and the change in operators.

Michele reported that Mic-Com has here and fixed the cut wire on the old tower that sent signals to the plant when the tower was full.

Michele has a call into Roy Adams about replacing the VFD and hasn't heard back yet.

The guys were asked to empty the trash cans at Barlett Park and make sure to check them often.

The board then discussed the GIS bids. After discussion, the clerks were to check with Public Water District #1 and get prices for the software needed (if any). Alderman Zimmerman made a motion to table this until we get more information. Seconded by Alderman Justus. Motion carried.

The Board reviewed the safety manual with the change that employees are to wear seat belts at all times when driving a city vehicle that has belts. Alderman Zimmerman made a motion to approve the safety manual. Seconded by Alderman Justus. Motion carried. Each employee will have to sign a new form stating they have been given a copy and understand it.

The board will get bids for the concrete for the shelter house at Bartlett Park.

Alderman Sollars got some beams donated for the crossing at the dam for the walking trail. He will bring them home on Tuesday.

The Board agreed to extend the audit bid until the next meeting.

Alderman Sollars made a motion to donate \$500 to the North Central MO Business Facilitation for their continued work in Maysville with business owners. Motion was seconded by Alderman Justus. Motion carried.

City Clerk then swore in Alderman Peggy Harwood and Alderman Amy Justus for an additional two-year term.

With no further business, the meeting was adjourned at 8:00 pm.

The next meeting will be April 24, 2023 at 6:00 pm.

Attact.

Attest.		
City Clerk	Date	