CITY OF GOLDEN CITY

701 DEPOT AVENUE, P O BOX 127, GOLDEN CITY MO 64748 Tel. 417-537-4351 Fax. 417-537-8593

email gccityclerk@outlook.com

The Board of Aldermen of the City of Golden City, Missouri met in regular session at 6:00 p.m. on September 6, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Joe Brewer, Danny Dillon, Vicky Jones, and Sara Beerly present, Carla Davis absent. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White and Public works director Allen Singer.

<u>MINUTES</u> Wingert moved, seconded by Jones, the minutes of the Regular Session of August 15, 2022, be approved as presented. All in favor Davis absent; motion carried.

Wingert moved Dillon second to approve the minutes of the special meeting held on August 25, 2022. All in favor Davis absent; motion carried.

<u>NEW BUSINESS</u> Mayor Higgins presented Council Bill 10-2022, Ordinance 848, An "ORDINANCE ADOPTING THE ANNUAL BUDGET FOR SEPTEMBER 1, 2022, THROUGH AUGUST 31, 2023."

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting was read by title only for the first reading. Wingert moved, seconded by Dillon, to accept the first reading of the proposed ordinance by title only. Vote: Dillon, Brewer, Wingert, Beerly and Jones Ave. Davis absent motion passed.

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting was read by title only for the second and final reading *Jones moved, seconded by Wingert, to accept the first reading of the proposed ordinance by title only. Vote: Dillon, Brewer, Wingert, Beerly and Jones Ave. Davis absent motion passed.*

Mayor Higgins declared that council bill number 10-2022, Ordinance number 848 is duly adopted this 6th day of September 2022.

PUBLIC PARTICIPATION

Lori Scott submitted a proposal stating that Dream Big Little One (DBLO) would like to rent four rooms in the CCB as they are continuing to grow. Beerly motion, Dillon second; to allow DBLO to utilize up to four rooms paying by donations only with the understanding that if there is a business wanting to come in they will be given 30 days' notice to condense their inventory. All in favor, Davis absent; motion carried.

Andrea Stephenson and Linda Hix informed the board that Ms. Hix would like to move a tiny home onto Ms. Stephenson's property. They requested that Maple Alley be maintained up to the gate. The mayor informed them that the board would discuss the cost and plan of action

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report submitted

FIRE DEPARTMENT: Chief White submitted a report prior to the meeting.

PUBLIC WORKS DEPARTMENT: Singer submitted a report prior to the meeting.

BUILDING INSPECTORS REPORT: No report was submitted. Rogers has been ill.

MISCELLANEOUS: The Mayor updated the board on a local investors business venture. Discussion was held.

Beerly motioned, seconded by Wingert, to pay the bills presented by the City Clerk. all in favor, Davis absent; motion carried

Beerly motioned, seconded by Wingert, the meeting be adjourned. All in favor, Davis absent; motion carried. (19:18)

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The Board of Aldermen of the City of Golden City, Missouri met in regular session at 6:00 p.m. on September 19, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Vicky Jones, Joe Brewer, Danny Dillon, Carla Davis. Sharon Wingert and Sara Beerly absent. Other city officials present were City Clerk Breeyn Pettengill, and Public works director Allen Singer.

<u>MINUTES</u> Jones moved, seconded by Dillon, the minutes of the Regular Session of September 6, 2022, be approved as presented. All in favor, Wingert and Beerly absent; motion carried.

NEW BUSINESS

PUBLIC PARTICIPATION

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report submitted

FIRE DEPARTMENT: . No report submitted

<u>PUBLIC WORKS DEPARTMENT:</u> Singer submitted a report prior to the meeting which informed the board about a few issues at the treatment plant. Discussion was held. **Brewer motion, Dillon second; to purchase a Dissolved Oxygen and Temperature meter for the treatment plant, All in favor, Wingert and Beerly absent; motion carried.**

Brewer motion, Dillon second; to purchase the influent pump with sales tax savings dollars, Brewer, Dillon, Jones, Davis Aye; Beerly and Wingert absent. Motion carried.

Singer also informed the board that the tires on the ford truck were bald and were put into the budget for this year. Davis motion, Jones second; to purchase tires and alignment for the ford pickup. All in favor, Beerly and Wingert absent; Motion carried.

BUILDING INSPECTORS REPORT: Rogers submitted a report prior to the meeting.

MISCELLANEOUS:

The Mayor suggested that the board go back to monthly meetings until the need arises to have them more often. Brewer motioned, second by Jones to go back to monthly meetings. All in favor, Wingert and Beerly absent: motion carried.

Discussion was held on upcoming events including the Christmas Parade, the possibility of an October fall festival, the November 19th pop up event, possible Chapel lighting, and the possibility of creating a community betterment program. The board asked Singer to check into a new door for the Chapel and Singer informed the board that he is working on a sign and dedication for the museum.

Davis motioned, seconded by Dillon, to pay the bills presented by the City Clerk. all in favor, Beerly and Wingert absent; motion carried

Davis motioned, seconded by Jones, the meeting be adjourned. All in favor, Beerly and Wingert absent; motion carried. (18:58)