

CITY OF GOLDEN CITY



701 DEPOT AVENUE, P O BOX 127, GOLDEN CITY MO 64748

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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 June 6, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Linda Welch, Vicky Jones, and Carla Davis. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White and Public works director Allen Singer.

MINUTES Jones moved, seconded by Wingert, the minutes of the Regular Session of May 2, 2022, be approved as presented. All in favor, motion carried.

PUBLIC PARTICIPATION, VISITORS: A proposal was submitted to the board inquiring about rental of an exam room in the CCB (Carlson, Christenson Building) for a business. Much discussion was held. **Davis motioned, Dillon second to have city attorney Smalley draw up a contract stating that the room is available for rent for a six month period at the price of \$150 per month and is to include utilities but cosmetic upgrades would be at the expense of the tenant. All in favor, motion carried.**

UNFINISHED BUSINESS. The board sent out RFQ's (request for qualifications) for Engineering services and only received two SOQ's (statement of qualifications) The statements were reviewed by the board and evaluated. Discussion was held and based on the experience with Anderson the board made a decision. **Beerly made a motion to accept the statement from Anderson Engineering and appoint them the city Engineering firm. Wingert second, Beerly, Wingert, Dillon, Brewer, Jones, and Davis all Aye; motion carried.**

Mayor Higgins presented Ordinance Number 844

AN ORDINANCE VACATING THE ALLEY OFF 37 HIGHWAY BETWEEN MADISON AND JEFFERSON RUNNING EAST TO WEST, WITHIN THE CITY.

Discussion was held. **Wingert motioned; Dillon seconded to approve the first reading of the ordinance providing all interested parties agreed. Beerly, Jones, Wingert, Dillon, Brewer Davis Aye, motion carried.**

Mayor Higgins presented the second reading of Ordinance Number 844

AN ORDINANCE VACATING THE ALLEY OFF 37 HIGHWAY BETWEEN MADISON AND JEFFERSON RUNNING EAST TO WEST, WITHIN THE CITY.

Discussion was held. **Wingert motioned; Dillon seconded to approve the first reading of the ordinance providing all interested parties agreed. Beerly, Jones, Wingert, Dillon, Brewer Davis Aye, motion carried.**

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report was submitted.

FIRE DEPARTMENT: Fire Chief Eric White had submitted a written report prior to the meeting.

PUBLIC WORKS DEPARTMENT: Public Works Director Allen Singer, submitted prior to the meeting.

BUILDING INSPECTORS REPORT: Inspector Rogers submitted a report prior to the meeting. Hearings were set for 700 Church and 416 Phillips for July 5th, 2022. Rogers informed the board in his report that the computer he is currently using is on the fritz again and is in desperate need of an upgrade. Discussion was held. **Davis motioned to upgrade the multiuse computer in the office with the budget to not exceed \$600, second by Wingert All in favor; motion carried.**

NEW BUSINESS:

Mayor Higgins presented the passing of Ordinance Number 845

AN ORDINANCE APPOINTING THE PUBLIC WORKS DIRECTOR AS INTERIM BUILDING INSPECTOR FOR THE CITY OF GOLDEN CITY, MISSOURI, FOR THE PROVISION OF SERVICES AS BUILDING INSPECTOR IN THE CITY OF GOLDEN CITY, MISSOURI DURING THOSE TIMES IN WHICH THE BUILDING INSPECTOR IS UNAVAILABLE TO PERFORM SAID SERVICES.

Beerly motioned; Jones seconded to approve the first reading of the ordinance. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.

Mayor Higgins presented the second reading of Ordinance Number 845

AN ORDINANCE APPOINTING THE PUBLIC WORKS DIRECTOR AS INTERIM BUILDING INSPECTOR FOR THE CITY OF GOLDEN CITY, MISSOURI, FOR THE PROVISION OF SERVICES AS BUILDING INSPECTOR IN THE CITY OF GOLDEN CITY, MISSOURI DURING THOSE TIMES IN WHICH THE BUILDING INSPECTOR IS UNAVAILABLE TO PERFORM SAID SERVICES.

Wingert motioned; Jones seconded to approve the first reading of the ordinance. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.

Mayor Higgins presented the passing of Ordinance Number 846

AN ORDINANCE REQUIRING ELECTRIC AND WATER UTILITIES IN BUILDINGS FOR RESIDENTIAL USE FOR THE CITY OF GOLDEN CITY.

Discussion was Held ***Davis motioned; Dillon seconded to approve the first reading of the ordinance. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.***

Mayor Higgins presented the second reading of Ordinance Number 846

AN ORDINANCE REQUIRING ELECTRIC AND WATER UTILITIES IN BUILDINGS FOR RESIDENTIAL USE FOR THE CITY OF GOLDEN CITY.

Discussion was Held ***Jones motioned; Davis seconded to approve the first reading of the ordinance. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.***

MISCELLANEOUS HEARINGS: Mayor Higgins presented a letter to the board that he received from the pastor of the Presbyterian church. She expressed the church's gratitude for the help from the city through the flooding.

Mayor Higgins announced Resolution 01-2022 Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

Discussion was Held ***Beerly motioned; Davis seconded to approve Resolution 01-2022. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.***

Mayor Higgins announced Resolution 02-2022 Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

Discussion was Held **Wingert motioned; Jones seconded to approve Resolution 02-2022. Beerly, Jones, Wingert, Dillon, Brewer, Davis Aye, motion carried.**

Discussion was held on the work authorization agreement submitted by Anderson Engineering. **Brewer motioned, second by Davis; to accept the work Authorization for the TAP grant, all in favor; motion carried.**

Brewer informed the board that a resident would like a streetlight put up between A and B streets; between Vine and Church. The mayor asked the clerk to get a cost estimate from Liberty Utilities.

Mayor Higgins suggested that the board begin meeting biweekly while there are so many things up in the air. **Beerly motioned, for biweekly meetings until further notice, Davis second, all in favor; motion carried.**

BILLS: Following a review of the bills presented by the City Clerk, **Beerly motioned, seconded by Brewer, to pay the bills presented by the City Clerk. All in favor, Motion carried.**

Wingert motioned, seconded by Brewer, the meeting be adjourned. All in favor, motion carried.
(20:48)

A handwritten signature in black ink, appearing to read "By Petril", is written over a horizontal line. The signature is cursive and somewhat stylized.

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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 June 20, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Vicky Jones, Joe Brewer, Danny Dillon and Carla Davis Sara Beerly was absent. Other city officials present were City Clerk Breeyn Pettengill and Public works director Allen Singer.

MINUTES *Wingert moved, seconded by Jones, the minutes of the Regular Session of June 6, 2022, be approved as presented. All in favor, Beerly absent; motion carried.*

Davis motioned to amend the agenda to include the liquor license application for Dollar General due to the need to be passed before the next board meeting and them being late to turn in their application. Dillon second, all in favor Beerly absent; motion carried.

PUBLIC PARTICIPATION, VISITORS: Josh Norton approached the board to inform them that he had purchased several buildings in town with the intention of rehabilitating them. Josh was commended on his work on Mill and Main as the building looks much better and the brick has been repaired making it a structurally sound building once again. Another building that stood out is the IOOF building, it is scheduled to be repaired however bees have made their home inside the wall and the masons are waiting for them to be safely removed. The board informed Mr. Norton if he needed anything to be sure to let the board know and thanked him for his continued contributions to the community.

UNFINISHED BUSINESS. Attorney Smalley presented the contract for the rental of rooms at the CCB. Discussion was held. *Davis made a motion to pass the contract with the amendment to term 7 to include the following (at _____ {tenant} expense) Jones second the motion with all in favor, Beerly absent the motion carried.*

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report was submitted.

FIRE DEPARTMENT: No report was submitted

PUBLIC WORKS DEPARTMENT: No report was submitted a request was submitted at the last board meeting to get a light at the Alley of A street between Vine and Church. *Brewer motion, second by Jones to accept the Liberty estimate with the light put at 701 A Street All in favor Beerly absent, motion carried.*

BUILDING INSPECTORS REPORT: Inspector Rogers submitted a report prior to the meeting in it he thanked the board for the computer and would like to know what to do about 609 Church Street since the city delayed the taking down of the building in hopes the owner would repair the issues. Discussion was held, the attorney said all the appropriate measures were taken to proceed.

NEW BUSINESS: Applications for the renewal of the annual liquor licenses were reviewed from Dollar General. *Jones moved, seconded by Dillon to approve the application for Dollar Generals regular package liquor license. Davis, Jones, Wingert, Dillon, Brewer Aye, Beerly absent, motion carried.*

The bid for commercial insurance was submitted prior to the meeting. *Jones motion, Davis second to accept the bid for commercial insurance prepared by Davis insurance in the amount of \$39,969.00. all in favor Beerly absent; motion carried.*

The clerk informed the board that there is a grant call for recycled tire benches and would like permission to apply. The board was all in favor.

BILLS: Following a review of the bills presented by the City Clerk, *Brewer motioned, seconded by Davis, to pay the bills presented by the City Clerk. all in favor Beerly absent; motion carried*

Jones motioned, seconded by Davis, the meeting be adjourned. All in favor, motion carried. (20:36)

B. Pettengill