

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 May 1, 2023, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Danny Dillon, Joe Brewer, Sharon Wingert, Vicky Jones and Carla Davis. Other city officials present were City Clerk Breeyn Pettengill, and fire chief Eric White

MINUTES: Davis moved Jones seconded the minutes of the regular April 3, 2023 be approved as **presented. All in favor motion carried**
Jones moved Davis second the minutes of the special meeting April 26, 2023 be approved as presented. All in favor motion carried.

NEW BUSINESS: Discussion was held on paying bills. **Wingert moved and Dillon second to pay bills as presented All in favor motion carried.**

Oaths of office were taken Eric White as fire chief, Loretta Scheetz as city clerk, Vicky Jones, and Linda Welch as Aldermen.

Roll Call taken Joe, Brewer, Danny Dillion, Vicky Jones, Carla Davis, Sharon Wingert, & Linda Welch
David moved and Dillion second to keep Joe Brewer as Mayor Pro tem 5 aye 0 nay 1AB

PUBLIC PARTICIPATION: A concerned citizen was upset that he had to fill out a paper to address the board. Mayor Higgins rectified the situation with the resident.

DEPARTMENTAL REPORTS:

Public works submitted a report prior to the meeting

Fire dept submitted a report prior to the meeting

Building inspector submitted reports prior to the meeting

Discussion was held on 508 B St **Jones moved Davis second to to wait for Roller to get out of incarceration & receive notice to respond with 30 days on it. 6 Aye 0 Nay motion carried.**

Collector ask for price on public water fill charge. **Wingert moved Davis second to put water policy in effect. All in favor motion carried.**

Discussion was held on LED lights Jones moved **Wingert second to sign proposal for Entergrity paying half out of Sales tax savings and half out of Capital Improvements 6 aye 0 nay motion carried.**

Jones moved Dillion second to put Joe Brewer, Loretta Scheetz, and Shannon Higgins on as financial signers. 5 Aye 0 Nay 1 Ab.

Carla Davis agreed to be the liaison for Hazzard Mitigation planner.

Jones moved Dillion second for a closed seccion. All in favor motion carried.

Discussion on hiring and firing of city employees was held. No motions or decisions were made.

Roll Call Joe Brewer, Danny Dillion, Linda Welch, Sharon Wingert, Carla Davis, & Vicky Jones

Wingert moved Dillion second to accept playground donation 5 Aye 0 Nay 1 Ab motion carried.

Jones moved Davis second to offer Barbara Chappell \$25 per hour for consultation of city clerk. All in favor motion carried.

Brewer moved Davis second to accept Breeyn Pettengill as project coordinator for OWN. All in favor motion carried.

Jones moved Brewer second to adjourn All in favor motion carried.



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The Board of Aldermen met in special session on May 17, 2023, at City Hall, 701 Depot Avenue, at 6:00 p. m, Mayor Shannon Higgins called the meeting to order and asked for roll call. The following members of the Board of Aldermen answered the roll call: Danny Dillon, Linda Welch, Vicky Jones, Carla Davis, and Sharon Wingert, absent Joe Brewer. Other city official present was City Clerk Loretta Scheetz.

Shannon Higgins, Mayor declared that a quorum was present and called the meeting to order.

The meeting was called for an election on a revenue bond question came up for consideration. Alderman Sharon Wingert introduced Bill number 06-2023, being for an ordinance entitled as follows:

AN ORDINANCE CALLING AN ELECTION ON A REVENUE BOND QUESTION IN THE CITY OF GOLDEN CITY, MISSOURI

The City Clerk reported that copies of the proposed ordinance had been made available for the public inspection prior to the time the Bill was introduced and under consideration by the Board of Aldermen.

Sharon Wingert motioned seconded by Danny Dillon for the first reading of Bill 06-2023 was read by title only. Considered and discussed. Vote: Aye, Carla Davis, Linda Welch, Danny Dillion, Vicky Jones, And Sharon Wingert. Absent Joe Brewer.

Carla Davis motioned Sharon Wingert second for the second reading and final passing of Bill 06-2023. Bill was read by title only considered and discussed. Vote: Aye, Carla Davis, Linda Welch, Danny Dillion, Vicky Jones, And Sharon Wingert. Absent Joe Brewer.

Mayor Higgins declared Bill 06-2023 duly passed, numbered Ordinance No. 856, and was signed and approved by the Mayor and attested by the City Clerk

Discussion was held about selling city property on Main St to potential buyers for local businesses. More information is needed. Will continue discussion at the June 5th meeting.

Dillion motioned, seconded by Jones, the meeting be adjourned. All in favor, motion carried. (19:15)


Loretta Scheetz, City Clerk