

CITY OF GOLDEN CITY

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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 October 5, 2020, at 609 Wyatt Avenue. President of the Board Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Shannon Higgins, Vicky Jones, Linda Welch, and Sara Beerly, Chris Peterson absent. Other city officials present were City Clerk Barbara Chappell, Deputy City Clerk Breeyn Pettengill, Public Works Director Allen Singer, Fire Chief Eric White, and City Attorney Mike Smalley.

MINUTES: *Jones moved, second by Davis, the minutes of the Regular Session of September 8, 2020, be approved as presented. All in favor, Peterson absent. Motion carried.*

PUBLIC PARTICIPATION:

DEPARTMENTAL REPORTS:

FIRE: Chief White submitted a report before the meeting. Chief White presented the board with quotes for three sets of turnout gear. *Beerly made a motion, seconded by Wingert, to purchase three sets of turnout gear from Fire Master per the quote. All in favor, Peterson absent. Motion carried.*

PUBLIC WORKS: Singer submitted a report before the meeting. Singer asked the board to approve the repair of the backhoe seat as well as the tires, both of which were put in this year's budget. *Beerly motioned, seconded by Jones, to approve the backhoe repairs as stated. All in favor Peterson absent. Motion carried.* Singer also asked for approval to get the electric removed from the influent of the old sewer plant to take it offline. *Welch motioned, seconded by Jones to have the electric disconnected and removed from the old influent. All in favor, Peterson absent. Motion carried.* Singer asked the board to cover the difference in a class on line locating. *Beerly motioned, seconded by Davis, to cover the expense of \$225 to send Singer to the line locating class. All in favor, Peterson absent. Motion carried.* Singer closed with informing the board of Engineer Andy Simmons coming to town to shoot elevation in Parkview and check into possibilities for an additional home.

SHERIFF DEPARTMENT: There was no presence of law enforcement and no logs were submitted this month.

UNFINISHED BUSINESS: none

NEW BUSINESS Mayor Higgins presented Council Bill 08-2020, Ordinance 831, An "ORDINANCE TO AMEND SECTIONS 700.010 A-1 AND 700.020 A-1 OF THE CITY CODE OF THE CITY OF GOLDEN CITY, STATE OF MISSOURI, PERTAINING TO WATER RATES."

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting and was read by title only. *Beerly moved, seconded by Welch, to accept the first reading of the proposed ordinance. Vote: Davis, Beerly, Welch, Jones, Aye, Wingert nay Peterson absent. Motion carried.*

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting was read the second time by title only. *Jones motioned, seconded by Beerly, to accept the second*

reading of the proposed ordinance. Vote: Welch, Jones, Davis, Beerly aye, Wingert Nay, Peterson absent. Motion carried.

Mayor Higgins asked for a motion to temporary close the regular meeting and go into a closed session. **Welch moved, seconded by Beerly, the regular meeting of the Board of Aldermen be temporarily closed in order that the Board may convene into Closed Session pursuant to Section 610.021(3) RSMo., pertaining to the discussion of hiring, firing, promoting or disciplining employees. Vote: Jones, Davis, Wingert, Beerly, Welch Aye, Peterson absent. (18:45)**

Following the closed session, the regular meeting of the Board of Aldermen reconvened, and Mayor Higgins called the session to order. The following members of the Board of Aldermen answered the roll call: **Beerly, Jones, Davis, Welch, Wingert, present, Peterson absent. (19:06)**

Mayor Higgins stated that no motions were made, nor any action taken during the closed session except the **motion by Welch, seconded by Jones to adjourn the closed session and reconvene back into regular session. Vote: Beerly, Jones, Davis, Wingert, Welch, Aye, Peterson absent.**

MISCELLANEOUS HEARINGS: After a short discussion Beerly motioned to put an ad in the Greenfield Vedette as well as the Lamar Democrat stating that the City will be hiring a parttime/fulltime position for City Collector and will be taking applications through November 6th, 2020. Welch seconded the motion. All in favor, Peterson absent. Motion carried.

Welch made a motion to make the City of Golden City office hours 8:00am to 4:00pm effective November 1st, 2020 with a working lunch. Beerly seconded the motion, all in favor, Peterson absent. Motion carried.

Beerly made a motion to pay the bills, second by Welch, all in favor, Peterson absent, motioned carried.

Jones moved, seconded by Davis, the meeting be adjourned. All in favor, Peterson absent, motion carried. (19:23)

Breeyn Pettengill, Deputy City Clerk