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 8, 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 Chris Peterson, Sara Beerly, 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.

A Public hearing regarding water and sewer rates was held from 6:00pm to 6:38pm with several residents voicing their questions and concerns.

<u>MINUTES:</u> Jones moved, second by Wingert, the minutes of the Regular Session of August 3, 2020, be approved as presented. All in favor, Beerly absent. Motion carried Welch moved, second by Jones, the minutes of the Special Session of August 10, 2020, be approved as presented. All in favor, Beerly absent. Motion carried

PUBLIC PARTICIPATION:

<u>UNFINISHED BUSINESS:</u> Discussion was held on water and sewer rates. Welch motioned, seconded by Peterson that the City Clerk prepare an ordinance enacting a \$5.00 increase on water base rate only ready for the next meeting. Peterson, Welch, Jones, Davis in favor, Wingert opposed, Beerly absent. Motion carried

DEPARTMENTAL REPORTS:

<u>FIRE:</u> Chief White submitted a report before the meeting. Chief White stated that the new Brush one is now in service and the volunteers had rope training. Chief White asked that the board approve two sets of turnout gear. Mayor Higgins replied that they would need an itemized list as well as three bids before they could consider it.

<u>PUBLIC WORKS</u>: Singer submitted a report before the meeting. Singer informed the board that the county provided a new culvert for the damaged culvert on Walnut Street and they plan to install it as soon as possible. Singer submitted prices for the repaying of several streets all prices are with a multi street discount and if they are done individually the price will increase.

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

<u>NEW BUSINESS</u> Mayor Higgins presented Council Bill 07-2020, Ordinance 830, An "ORDINANCE SETTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, AND APPROPRIATING FUNDS PURSUANT THERETO."

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting and was read in its entirety. Jones moved, seconded by Welch, to accept the first reading of the proposed ordinance. Vote: Davis, Peterson, Welch, Jones, Wingert, Aye, Beerly 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. Welch motioned, seconded by Jones, to accept the second

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

<u>MISCELLANEOUS HEARINGS:</u> Mayor Higgins informed the board that MODOT cut the funding for their TAP grants and we are no longer able to apply for one. He stated that the grant is the one the city used to start the sidewalks on Main Street and what was supposed to be a 5-phase project with the only phase being completed is phase 1. Jennifer Nelson submitted a letter to the board and Mayor Higgins expressed the city's appreciation for her keeping the feral cat population down. Peterson discussed the city taking over the Christmas parade since the Harvest Days committee can no longer do one.

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

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

Breeyn Pettengill Deputy City Clerk