## 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 August 15, 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 and Carla Davis present, Vicky Jones & Sara Beerly 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 Dillon, the minutes of the Regular Session of August 1, 2022, be approved as presented. All in favor; motion carried. PUBLIC TAX LEVY HEARING

The Public Hearing for the tax levy was opened by Mayor Higgins at 6:04pm. Mayor Higgins asked if there was any of the public that would like to speak on the matter. Wayne Yardley asked to speak. He stated that he recommends a 10% increase for the Public Health tax levy to help pay for people to keep their water turned on. Mayor Higgins closed the public hearing at 6:13pm.

<u>NEW BUSINESS</u> Mayor Higgins presented Council Bill 09-2022, Ordinance 847, An "ORDINANCE SETTING THE ANNUAL TAX ON THE HUNDRED DOLLAR VALUATION FOR THE FOLLOWING PURPOSES: (1) TO SET THE LEVY FOR THE GENERAL FUND; (2) TO SET THE LEVY FOR THE OPERATIONS, MAINTENANCE, AND UPKEEP OF THE PARKS SYSTEM; (3) TO SET THE LEVY FOR PUBLIC HEALTH PURPOSES."

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. Dillon moved, seconded by Brewer, to accept the first reading of the proposed ordinance by title only. Vote: Dillon, Brewer, Wingert, Davis, Aye, Beerly and Jones 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 *Dillon moved*, seconded by Wingert, to accept the first reading of the proposed ordinance by title only. Vote: Dillon, Brewer, Wingert, Davis, Aye, Beerly and Jones absent motion passed.

Mayor Higgins declared that council bill number 09-2022, Ordinance number 847 is duly adopted this 15th day of August 2022.

## **PUBLIC PARTICIPATION**

Wayne Yardley expressed issues with the shut off notices now being hung on doors. He said that he felt it violated his rights and he contacted the ethics committee as well as the attorney general to have this matter addressed. They both informed him that it is not an issue they deal with, and he stated to the board that there are still civil matters that he could take but he won't. He also expressed issues with shut offs being done to low-income families and that with COVID it is a health hazard to the community to shut anyone off especially when it is hot. Yardley also wanted to state that he is an advocate for a contract between the city and county sheriff. Discussion was held. The city clerk informed the board of the Barton County Connects program as well as the office making connections between residents and Economic Security to help mitigate issues. Yardley was told that anyone was able to sign an agreement prior to the late notices going out and wouldn't need to worry about an orange door hanger.

**DEPARTMENTAL REPORTS:** 

SHERIFF'S REPORT: No report submitted

FIRE DEPARTMENT: Chief White informed the board the heads were bad on Rescue One and presented two quotes fireman Bailey stated that FORD wouldn't repair it only drop a new motor in it. Higgins asked if there were any local quotes and Bailey stated that no one locally wants to touch it. Davis motioned to accept the bid from Dry Fork at \$12,771.47and Brewer second. Davis, Brewer, Dillon and Wingert Aye Beerly and Jones absent; motion carried. Discussion was held on the current burn ban in effect.

Davis motioned Dillon second to run the current burn ban concurrently with the county, 4 Aye, 2 absent motion carried.

<u>PUBLIC WORKS DEPARTMENT:</u> Singer informed the board that he received a bid for \$1,000 from Danny Miller to pour the concrete in front of the CCB building. **Davis motioned, second by Wingert to accept the bid from Danny Miller.** 4 Aye, 2 Absent; motion carried.

<u>BUILDING INSPECTORS REPORT:</u> No report was submitted. The clerk presented the letter that would be going out to all residents who are residing without city utilities. The board said it looked good.

<u>MISCELLANEOUS:</u> The city clerk informed the board that the city received a grant from the county to purchase a new tractor with backhoe and bucket. Brewer informed the board that the pole light that was requested was up.

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

Brewer motioned, seconded by Wingert, the meeting be adjourned. All in favor, Beerly and Jones absent; motion carried. (19:08)

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The Board of Aldermen met in special session on August 25, 2022, 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: Joe Brewer, Danny Dillon, Sara Beerly, Vicky Jones, Carla Davis, and Sharon Wingert. Other city officials present were City Clerk Breeyn Pettengill, Public Works Director Allen Singer and Fire Chief Eric White.

Mayor Higgins asked for a motion to temporary close the special meeting and go into a closed session. Dillon moved, seconded by Davis, the special 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: Dillon, Beerly, Brewer, Wingert, Davis, Jones Aye, (18:03)

Following the closed session, the special 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: Dillon, Beerly, Brewer, Wingert, Davis, Jones Mayor Higgins stated that no motions were made, nor any action taken during the closed session except the *motion by Sara Beerly, seconded by Vicky Jones to adjourn the closed session and reconvene back into special session. Vote: Dillon, Beerly, Brewer, Wingert, Davis, Jones Aye.* (18:46)

Beerly motioned, seconded by Davis, to not accept the resignation of the city clerk and to offer her an increase in wage which shall be implemented into the budget and to be passed along with it. Vote: Dillon, Beerly, Brewer, Wingert, Davis, Jones Aye.

Davis motioned, seconded by Beerly, the meeting be adjourned. All in favor, motion carried. (19:08)

-	Breeyn Pettengill, City Clerk	