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 September 5, 2023, at 701 Depot Ave. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Carla Davis, Danny Dillon, Vicky Jones, and Linda Welch. Other city officials present were Fire Chief Eric White and Building inspector Bud Rodgers.

Call to order Pledge of Allegiance

MINUTES

8-14-2023 Sharon Wingert motioned; Vicky Jones seconded to accept minutes. All in favor. 8-29-2023 Linda Welch motioned; Carla Davis seconded to accept minutes. All in favor

PUBLIC PARTICIPATION:

Bill McCafree made presentation to be legal counsel for Water project.

Max McLiney (McLiney and Company) made presentation to be financial advisor for Water project Brook Goehl (D A Davidson) made presentation to br financial advisor for Water project.

DEPARTMENT REPORTS:

Bud Rodgers presented the building inspectors report.

Eric White presented the fire report.

Vicky Jones motioned; Danny Dillon seconded to allow up to \$1000.00 be spent of fire safety week for the school program.

Public works report was submitted.

Sharon Wingert motioned, Vicky Jones seconded to allow up to \$2000.00 be spent to replace missing grates at the waste water plant. All in favor

UNFINISHED BUSINESS:

Discussion was held on the water project.

Aye

NEW BUSINESS:

Discussion was held on 911 revamp.

Carla Davis motioned; Danny Dillon seconded to accept the 911 resolution. All in favor.

Discussion was held on bulk water fill prices. No changes were made.

Discussion was held on the budget for 2023-2024 year. An amended budget was presented to council by the City Clerk.

Linda Welch motioned; Danny Dillon seconded to accept amended budget. 2 in favor 3 opposed motion did not pass.

Council bill # 11-2023 Ordinance 861 was read by title only.

First reading Vicky Jones motioned, Carla Davis seconded a roll call vote was taken.

Vicky Jones Aye
Carla Davis Aye
Sharon Wingert Aye
Linda Welch Aye

Danny Dillon

Second reading Carla Davis motioned; Sharon Wingert seconded a roll call vote was taken.

Vicky Jones Aye Carla Davis Aye Sharon Wingert Aye Linda Welch Aye Danny Dillon Aye

Discussion was held on usage of the Community Building.

Carla Davis motioned; Danny Dillon seconded to pay rent up to \$1400.00 for usage after the 7-30-23 storms. All in favor.

MISCELLANEOUS HEARINGS:

Sharon Wingert motioned; Carla Davis seconded to pay the bills. All in favor. Vicky Jones motioned, Carla Davis seconded to adjourn. All in favor.

oretta Scheetz, City Clerk