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 December 6, 2021, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Vicky Jones, Carla Davis, and Sara Beerly. Linda Welch absent. Other city officials present were City Clerk Breeyn Pettengill, Public works director Allen Singer and Fire Chief Eric White.

PUBLIC PARTICIPATION: Ed Floyd addressed the board concerning the neighborhood watch and his thoughts of their overreach. Floyd expressed concerns about the mobile home park to the south of him not being up to code and the amount of illegal activity that may be going on there. Higgins informed Floyd that the building inspector would be notified and to continue to call the county sheriff with any suspicious activity. Marvin Besendorfer inquired about purchasing lots that the city owned. Mayor Higgins informed him that there had been no price set and the Economic Development committee would discuss prices. Higgins did state that the city would like to see business proposals for the lots since they are on the main business district.

DEPARTMENTAL REPORTS:

Fire Department: Chief White submitted a report prior to the meeting. White informed the board that Pumper 1 is no longer pumping at a capacity to pass the ISO test. Discussion was held and Chief White was asked to bring back estimates for repair.

Public Works Director Singer submitted a report prior to the meeting. Discussion was held on the Raz pump that has been waiting approval at Evans in Springfield. Davis motioned, Jones second to initiate repair of the Raz pump at Evans Enterprises. All in favor, Welch absent. Motion carried. Singer asked for approval to recover the yield signs in town, as they are faded and hard to read as well as non-reflective. Wingert motioned, Davis second to purchase reflective stickers from BARCO. All in favor, Welch absent, motion carried.

NEW BUSINESS: Mayor Higgins presented Council Bill 06-2021, Ordinance Number 838 AN ORDINANCE OF THE CITY OF GOLDEN CITY, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF ONE AND SEVEN- EIGHTHS PERCENT (1.875%) FOR THE PRIVILEGE OF STORING, USING OR CON- SUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVI- SIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 5, 2022.

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

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. Davis moved, seconded by Wingert, to accept the second and final reading of the proposed ordinance by title only. Vote: Beerly, Jones, Wingert, Davis, Aye, Welch absent. motion carried.

Mayor Higgins declared that Council Bill Number 06-2021, Ordinance Number 838 is duly adopted this sixth (6th) day of December 2021. Council Bill Number 06-2021, Ordinance Number 838 was signed and sealed. Mayor Higgins informed the board that health insurance will be a 2% increase this year. Discussion was held. Beerly motioned, second by Jones to accept bid and continue with insurance without any changes. 4 Aye, 0 Nay, 1 absent. Motion carried.

Mayor Higgins presented Council Bill 07-2021, **Ordinance number 839**, An "AN ORDINANCE SETTING AN ELECTION ON APRIL 5, 2022, FOR QUALIFIED VOTERS OF THE CITY OF GOLDEN CITY, MISSOURI TO DECIDE WHETHER TO FOREGO ANNUAL MUNICIPAL ELECTIONS FOR SIX YEARS IF THE NUMBER OF CANDIDATES FILING EQUAL THE NUMBER OF SEATS UP FOR ELECTION IN ACCORDANCE WITH SECTION 115.124 RSMo.

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

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. Davis moved, seconded by Jones, to accept the second and final reading of the proposed ordinance by title only. Vote: Beerly, Jones, Wingert, Davis, Aye, Welch absent. motion carried.

Mayor Higgins declared that Council Bill Number 07-2021, Ordinance Number 839 is duly adopted this sixth (6th) day of December 2021. Council Bill Number 07-2021, Ordinance Number 839 was signed and sealed.

MISCELLANEOUS REPORTS Discussion was held on the minimum wage increase going into effect in January and how it would affect the current employees at the city. Beerly motioned, second by Davis to raise Brewer to \$12.00 an hour and to give the remaining three employees with seniority a .44 cent increase. Beerly, Davis, Jones, Wingert Aye; Welch absent. Motion carried.

Beerly informed the board that the staff was budgeted a gift for Christmas from the city. **Beerly motioned** to give the same gift as last year to the city staff. Wingert second all in favor, Welch absent. Motion carried.

Wingert motioned, second by Davis to pay the bills. All in favor, Welch absent. Motion carried.

Beerly motioned, seconded by Jones, the meeting be adjourned. All in favor, Welch absent, motion carried. (20:00)

Breeyn Pettengill, City	Clerk	