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 June 7, 2021, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Linda Welch, Sharon Wingert, Carla Davis, Vicky Jones, and Sara Beerly. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White, and Public Works Director Allen Singer.

<u>MINUTES:</u> Jones moved, seconded by Wingert, the minutes of the Regular Session of May 3, 2021, be approved as presented. All in favor.

<u>PUBLIC PARTICIPATION, VISITORS:</u> Bill Combs would like to express his gratitude to the Volunteer Fire department and the first responders.

<u>SHERIFF'S REPORT:</u> No report was submitted. No officer was present. Mayor Higgins informed the board he spoke with Sheriff Simpson and unfortunately the department is in the same predicament as so many other departments.

<u>FIRE DEPARTMENT:</u> Fire Chief Eric White had submitted a written report prior to the meeting. Chief White informed the board that \$13,595.35 has been spent on equipment through donations to the fire department since his appointment as chief. Fireworks will run this year from June 25 through July 6 (dates subject to change.)

<u>PUBLIC WORKS DEPARTMENT:</u> Public Works Director Allen Singer, submitted prior to the meeting. Singer informed the board the communications between the wells have went down and presented two quotes for replacing the telemetry.

Davis motioned to accept the quote for the Radio Telemetry System from ECCO Electric and to pay out of the Sales Tax savings account. Motion was seconded by Jones. Davis, Jones, Wingert, Beerly, Welch Aye. Motion Carries.

Singer presented a project estimate from Anderson Engineering to fix the 60 linear feet of sidewalk and stormwater at or about 608 Main Street.

Welch motioned, seconded by Jones to accept the project estimate from Anderson Engineering and proceed however needed. Welch, Jones, Davis, Wingert, Beerly Aye. Motion carries.

Discussion was held on Singer taking water classes.

Jones motioned, seconded by Beerly, to cover expenses incurred to send Allen Singer to water classes to get his DS2 license. All in favor.

Nay, motion carried.

UNFINISHED BUSINESS

Mayor Higgins presented the passing of the Annual Codes – Council bill 02-2021 Ordinance Number 833

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF GOLDEN CITY, COUNTY OF BARTON, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THERIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

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. The motion was made by Beerly and seconded by Jones to accept the first reading of the ordinance by title only. Beerly, Jones, Davis, Welch, and Wingert Aye. Motion carries.

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. Jones motioned seconded by Davis to accept the second and final reading of the proposed ordinance by title only. Vote: Jones, Davis, Wingert, Beerly, and Welch Aye. Motion carries.

Mayor Higgins declared that Council Bill Number 02-2021, Ordinance Number 833 is duly adopted this seventh (7th) day of July 2021. Council Bill Number 02-2021, Ordinance Number 833 was signed and sealed.

Mayor Higgins presented the committees Jones motioned and Davis second to leave Alderman Welch as Mayor Pro tem for the next two years. All in favor, Welch abstained Motion carried. Mayor Higgins presented the board with the current slate of officers. Beerly motioned to accept the current slate of officers, Jones second, All in favor. Motion carries.

NEW BUSINESS: Mayor Higgins presented the renewal liquor applications for Dollar General Corporation.

Applications for the renewal of the annual liquor licenses were reviewed from Dollar General Corporation. Beerly moved, seconded by Jones to approve the application for Dollar General Corporation's regular package liquor license. Beerly, Wingert, Jones, Davis Aye, Welch,

Discussion was held on the Senior Social held at the *Carlson/Christiansen Building* Mike Smalley, city attorney, graciously offered to purchase a used refrigerator, microwave, and stove for the building.

Mayor Higgins presented the passing of the Annual Codes – Council bill 03-2021 Ordinance Number 834

AN ORDINANCE OF THE COTY OF GOLDEN CITY, MISSOURI, GRANTING A FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM WITHIN THE CITY TO SPIRE MISSOURI INC.

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. The motion was made by Jones and seconded by Wingert to accept the first reading of the ordinance by title only. Beerly, Jones, Davis, Welch, and Wingert Aye. Motion carries.

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. Jones motioned seconded by Wingert to accept the second and final reading of the proposed ordinance by title only. Vote: Jones, Davis, Wingert, Beerly, and Welch Aye. Motion carries.

Mayor Higgins declared that Council Bill Number 03-2021, Ordinance Number 834 is duly adopted this seventh (7th) day of June 2021. Council Bill Number 03-2021, Ordinance Number 834 was signed and sealed.

MISCELLANEOUS HEARINGS:

Building inspector Bud Rogers submitted a report prior to the meeting. Discussion was held and condemnation hearings have been set for 609 Church, 1100 Hicks, and 212 High Street.

Following a review of the bills presented by the City Clerk, Wingert motioned, seconded by Welch, to pay the bills presented by the City Clerk. All in favor. Motion carried.

Jones motioned, seconded by Davis, the meeting be adjourned. All in favor, motion carried. (19:09)

