CITY OF GOLDEN CITY

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<u>PUBLIC HEARING:</u> 6:04pm Mayor Higgins asked for a roll call *Beerly, Brewer, Dillon, Jones, Wingert and Davis answered the call.* The mayor opened the floor to Anderson Engineering to explain the bond as well as answer questions. Several residents expressed their opinion or wished to speak. Mayor Higgins addressed the public after Anderson. Mayor Higgins thanked everyone for coming and informed them the city would be having a board meeting following the hearing. *Jones motioned to close the public hearing, Wingert seconded; All in favor, motion carried.*

The Board of Aldermen of the City of Golden City, Missouri met in regular session at 5:02 p.m. on March 6, 2023, at 707 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Vicky Jones, Danny Dillon, Carla Davis, Joe Brewer, Sharon Wingert, 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> Brewer moved, seconded by Jones, the minutes of the Regular and Special Sessions of February 6, 2023, and February 23 2023, be approved as presented. All in favor; motion carried.

DEPARTMENTAL REPORTS:

BUILDING INSPECTOR: Hearings were performed on 704 Mill, 504 B Street, and 1103 Hicks. The evidence was accepted and a finding of facts will be issued to all property owners. The properties at 605 and 607 High Street are currently tabled as one will be demolished by the owner and the other will be cleaned up to sell. Hearing was set for the properties at 505 Mill, 524 Main, and 500 Main on April 3. **SHERIFF'S REPORT:** No report submitted.

FIRE DEPARTMENT: Chief White submitted a report prior to the meeting. White handed the board members an estimate for tires. Brewer motioned to approve the Hankook tires for Pumper two, Jones second, all in favor; motion carried.

PUBLIC WORKS DEPARTMENT: Singer submitted a report prior to the meeting.

<u>PUBLIC PARTICIPATION:</u> Colt Beck approached the board to inform them that he would be rehabbing the inhabitable property he purchased on Brock Street. Jones asked if he needed more time living in his camper to finish his repairs. *Jones motioned, second by Wingert to allow Beck a six-month extension ending on October 1, 2023 All in favor; motion carried.*NEW BUSINESS:

Mayor Higgins presented Council Bill Number 6-2023 Ordinance Number 856

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2022, AND ENDING AUGUST 31, 2023, AND APPROPRIATING FUNDS PURSUANT THERETO.

Wingert motioned to approve the first reading of the ordinance by title only. Davis seconded the motion. Jones, Dillon, Davis, Brewer, Beerly and Wingert-Aye; Motion carried.

Mayor Higgins read Council Bill Number 6-2023 Ordinance Number 856 by title only for the second time. Brewer motioned to approve the second and final reading of the ordinance; Jones seconded the motion. Brewer, Davis, Wingert, Dillon, Beerly and Jones-Aye; Motion carried. Mayor Higgins declared that council bill 6-2023, Ordinance 856 is duly adopted this 6th day of March 2023.

Anderson Engineering informed the board that they are waiting to hear from MoDOT on whether they require a DBE. *Davis motioned, Brewer seconded to authorize Mayor Higgins to sign the agreements on behalf of the city once finalized. All in favor; motion carried.* Anderson discussed the Lead Inventory grant and explained to the board that they are hesitant in recommending they accept the grant funds due to the possibility of the work having to be completed by a professional firm. Their suggestion was to wait until after election to put out Request for Proposals to know whether the city lines will need to be done.

UNFINISHED BUSINESS:

Mayor Higgins presented Council bill Number 7-2023 Ordinance Number 857

AN ORDINANCE TO AMEND SECTIONS 700.010 A-1 AND 700.020 A-1 OF THE CITY CODE OF THE CITY OF GOLDEN CITY, STATE OF MISSOURI, PERTAINING TO WATER RATES.

motioned to approve the first reading of the ordinance by title only. Davis seconded the motion. Jones, Dillon, Davis, Brewer, Beerly and Wingert-Aye; Motion carried.

Mayor Higgins read Council Bill Number 7-2023 Ordinance Number 857 by title only for the second time. Davis motioned to approve the second and final reading of the ordinance; Beerly seconded the motion. Brewer, Davis, Wingert, Dillon, Beerly and Jones- Aye; Motion carried. Mayor Higgins declared that council bill 7-2023, Ordinance 857 is duly adopted this 6th day of March 2023.

MISCELLANEOUS:

Spring cleaning dates were discussed. Beerly motioned, Davis seconded to make spring cleanup April third through April seventeenth. All in favor; motion carried.

Open bids closed on February 28th and were presented to the board. Jones motioned, Wingert seconded; to accept the bids as presented. All in favor, Brewer abstained; motion carried.

The policy over community involvement was presented prior to the meeting. Davis motioned, seconded by Dillon to approve the policy as written. All in favor; motion carried.

Brewer motioned, seconded by Jones, the meeting be adjourned. All in favor; motion carried. (5:56)