

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 3rd, 2024, at 701 Depot Ave. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Carla Davis, Jennifer Nelson, Linda Welch, Cassandra Probert, and Danny Dillon, Vicky Jones was absent. Other city officials present were Fire Chief Eric White, and City Clerk Loretta Scheetz.

Call to order
Pledge of Allegiance

MINUTES

8-5-2024 regular meeting minutes, 8-12-2024 Special meeting minutes, and 8-26-2024 Special meeting minutes. Linda Welch motioned Danny Dillon seconded to accept minutes. All in favor motion carried.

PUBLIC PARTICIPATION:

Christine Iannucilli addressed the board concerning a property beside her own. The property is in disrepair and in need of cleaned up.

Ciara Parks addressed the board about acquiring the fire lane just west of the building on Main Street where The Village on Main is located.

DEPARTMENT REPORTS:

The department reports were discussed.

UNFINISHED BUSINESS:

A discussion was held about Transportation Authority and their contract with the City

Cassandra Probert motioned Carla Davis seconded the motion to charge Transportation Authority for the 12 months' rent that they were in default on as well as the 7 additional months they left their possessions in the building. They will also be charged for the outstanding balance due on their water bill. All in favor, Motion Carried.

A discussion was held concerning the Sheriff's office coming into The Old City Hall office space as a remote office.

A discussion was held about renovating The Old City Hall, starting out by replacing the toilets, cleaning the carpets, changing the locks, and some basic housekeeping.

Carla Davis motioned Cassandra Probert seconded the motion to start phase 1 of renovating The Old City Hall. This phase is not to exceed \$1200.00. All in favor, Motion Carried.

A discussion was held about placing Porta Potty's in East Park through the winter months.

Carla Davis motioned Cassandra Probert seconded the motion to install a Porta Potty in East Park from October 2024 to April 2025. All in favor, Motion carried.

A discussion was held about East Park and what can be done to get grants for improvements.

NEW BUSINESS:

A discussion was held concerning the proposed budget for the upcoming fiscal year.

Carla Davis motioned Danny Dillon seconded the motion to approve the first reading of Ordinance 870 by title only Roll Call vote:

<i>Carla Davis</i>	<i>Aye</i>
<i>Jennifer Nelson</i>	<i>Aye</i>
<i>Linda Welch</i>	<i>Aye</i>
<i>Danny Dillon</i>	<i>Aye</i>
<i>Cassandra Probert</i>	<i>Aye</i>
<i>Vicky Jones</i>	<i>Absent</i>

Linda Welch, motioned Carla Davis seconded the motion to approve the second reading of Ordinance 870 by title only Roll Call vote:

Carla Davis	Aye
Jennifer Nelson	Aye
Linda Welch	Aye
Danny Dillon	Aye
Cassandra Probert	Aye
Vicky Jones	Absent

A discussion was held concerning Tin Man water tower and repair to get it back online.

Cassandra Probert motioned Carla Davis seconded the motion to move forward with water tower repairs. All in favor, Motion carried.

A discussion was held about the water billing system and policies concerning overdue bills.

A discussion was held about the backhoe and repairs needed for it. There was also discussion on the cost and financing options of purchasing a new backhoe or similar equipment.

A discussion was held concerning the new contract with the Lamar Animal Shelter.

Cassandra Probert motioned Danny Dillon seconded the motion to sign the contract with the Lamar Animal Shelter. All in favor, Motion Carried.

MISCELLANEOUS HEARINGS:

Carla Davis motioned Cassandra Probert seconded to pay the bills. All in favor motion carried.

Cassandra Probert motioned Danny Dillon seconded to adjourn. All in favor motion carried.



Loretta Scheetz, City Clerk