

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 January 3, 2022, at 701 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 and Sara Beerly. Sharon Wingert absent. Other city officials present were City Clerk Breeyn Pettengill, Fire chief Eric White, and public works director Allen Singer.

MINUTES: Beerly moved, seconded by Davis, the minutes of the Regular Session of December 5, 2022, be approved as presented. All in favor, Wingert absent; motion carried.

NEW BUSINESS: Mayor Higgins presented Council Bill Number 11-2022 Ordinance Number 850 AN ORDINANCE RESTRICTING ACCESS TO UTILITY BILLING RECORDS FOR THE CITY OF GOLDEN CITY

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

Mayor Higgins read **Council Bill Number 11-2022 Ordinance Number 850** by title only for the second time. ***Brewer motioned to approve the second and final reading of the ordinance; Davis seconded the motion. Brewer, Davis, Beerly, Dillon, and Jones- Aye; Wingert absent. Motion carried.***

The Mayor presented Council Bill 01-2023 Ordinance No. 851 AN ORDINANCE APPROVING A LEGAL SERVICE AGREEMENT BY AND BETWEEN THE CITY OF GOLDEN CITY, MISSOURI, AND THE LAW FIRM OF WARTEN, FISHER & LEE, L.L.C, TO ADVISE THE MAYOR AND BOARD OF ALDERMEN ON LEGAL ISSUES THAT ARISE IN CONJUNCTION WITH MATTERS OF CITY GOVERNMENT FOR THE CITY OF GOLDEN CITY. ***Beerly motioned, second by Jones to approve the first reading of the first ordinance. Beerly, Jones, Davis, Brewer, Dillon- Aye; Wingert absent. Motion carried.***

Mayor Higgins read **Council Bill 01-2023 Ordinance No. 851** by title only. ***Davis motioned to approve the second and final reading of Council bill 01-2023 Ordinance Number 851, Dillon second. Davis, Dillon, Brewer, Beerly, Jones- Aye; Wingert absent. Motion carried.***

Mayor Higgins presented the final ordinance of the evening: Council Bill 02-2023 Ordinance No. 852AN ORDINANCE AUTHORIZING THE MAYOR, CITY ADMINISTRATOR, BILLING COORDINATOR, CITY SUPERINTENDENT, AND MAYOR PRO TEM OF THE CITY OF GOLDEN CITY, MISSOURI TO REQUEST LEGAL SERVICES AND AUTHORIZING THE PAYMENT OF THE SAME. ***Jones motion, second by Dillon to approve the first reading of said ordinance. Jones, Dillon, Davis, Brewer, Beerly- Aye; Wingert absent. Motion carried.***

Mayor Higgins read Council Bill 02-2023 Ordinance No. 852 AN ORDINANCE AUTHORIZING THE MAYOR, CITY ADMINISTRATOR, BILLING COORDINATOR, CITY SUPERINTENDENT, AND MAYOR PRO TEM OF THE CITY OF GOLDEN CITY, MISSOURI TO REQUEST LEGAL SERVICES AND AUTHORIZING THE PAYMENT OF THE SAME by title only. ***Brewer motioned to accept the second and final reading of Ordinance 852; Davis second. Brewer, Davis, Beerly, Jones, Dillon- Aye; Wingert absent. Motion carried.***

Mayor Higgins informed the board that the final step for hiring the law firm of Warten, Fisher, and Lee is to sign the Legal Service Agreement. ***Beerly made a motion to allow the Mayor to accept and sign the Legal Service Agreement on behalf of the city, Jones seconded the motion. All in favor, Wingert absent; motion carried.***

UNFINISHED BUSINESS:

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report submitted.

FIRE DEPARTMENT: Chief White submitted a report prior to the meeting. The department received the pumper purchased from Jasper and it already has the decals on it.

PUBLIC WORKS DEPARTMENT: Singer submitted a report prior to the meeting. Discussion was held on 524 Main Street and the owner of the building. Singer informed the board that the city reached out and did find an individual willing to do the shoring up so the masons could come in and finish. The city put the contractor in contact with the owner. The mayor requested a meeting with the owner to discuss all the properties the owner currently possesses to pin down plans. Discussion was held on whether to continue brush pick up in town. The board unanimously agreed that it is in the city's best interest. Singer informed the board that they needed to explore options on how to haul the brush since the brush truck is no longer in service. ***Davis motion, second by Jones, to allow Singer to purchase a brush truck/trailer and repair any issues up to the amount of \$5500. Davis, Jones, Brewer, Dillon, Beerly Aye; Wingert absent. Motion carried. Beerly motioned to set a public hearing on the water infrastructure bond at the community building on February 6th at 5:00p.m. Dillon second, all in favor; Wingert absent. Motion carried.***

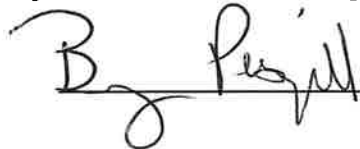
BUILDING INSPECTOR: Rogers explained to the board the reasoning behind the hearings on properties to the board. ***Brewer motioned to have Bud get prices on a surveyor for Hicks Avenue and bring quotes back to the board; Davis seconded. All in favor, Wingert absent; motion carried.***

MISCELLANEOUS: Discussion was held on Ron Johnson parking a pop up camper parked in the city right of way. According to Ordinance, Ron will be ordered to move his camper with no further notice or it will be towed. Brewer informed the board that Doug Sweeney is living in a camper while he fixes up his house and would like to continue to do so. The board gave Sweeney 6 months to complete his home and move in.

The board received a letter from the city treasurer requesting full time hours. Discussion was held at length. ***Davis motioned, Beerly second; to promote Kingsbury to full time with full time benefits. All in favor, Wingert absent. Motion carried.***

Davis motioned, seconded by Dillon, to pay the bills presented by the City Clerk. all in favor, Wingert absent; motion carried

Davis motioned, seconded by Dillon, the meeting be adjourned. All in favor, Wingert absent; motion carried. (8:02)



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The Board of Aldermen of the City of Golden City, Missouri met in regular session at 4:00 p.m. on January 16, 2023, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Vicky Jones, Joe Brewer, Danny Dillon, Carla Davis, Sharon Wingert, and Sara Beerly. Other city officials present were City Clerk Breeyn Pettengill, and public works director Allen Singer.

NEW BUSINESS:

COUNCIL BILL 03-2023 ORDINANCE NO. 853 AN ORDINANCE OF THE CITY OF GOLDEN CITY, MISSOURI AUTHORIZING THE MAYOR TO SIGN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSIONS TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT.

Beerly motion, seconded by Jones to approve the first reading of Ordinance 853 by title only. Beerly, Jones, Wingert, Davis, Dillon, and Brewer Aye, Motion carried.

Davis motioned to accept the second a final reading for Ordinance 853; Dillon seconded. Davis, Dillon, Jones, Wingert, Beerly, and Brewer Aye, motion carried. Mayor Higgins declares Council Bill 03-2023 Ordinance 853 is duly adopted this 16th day of January 2023.

COUNCIL BILL NO. 04-2023 ORDINANCE NO. 854 AN ORDINANCE CALLING AN ELECTION ON A REVENUE BOND QUESTION IN THE CITY OF GOLDEN CITY, MISSOURI.

Beerly motion, seconded by Jones to approve the first reading of Ordinance 854 by title only. Beerly, Jones, Wingert, Davis, Dillon, and Brewer Aye, Motion carried.

Davis motioned to accept the second a final reading for Ordinance 854; Dillon seconded. Davis, Dillon, Jones, Wingert, Beerly, and Brewer Aye, motion carried. Mayor Higgins declares Council Bill 04-2023 Ordinance 854 is duly adopted this 16th day of January 2023.

MISCELLANEOUS: Singer asked for the ability to have an open auction. *Brewer motioned to allow Singer to hold an open auction for the items listed; seconded by Jones, all in favor motion carried.* Discussion was held on Dollar General sewage lines. Discussion was held on other items pertaining to the city attorney. *Beerly motion, second by Dillon, to allow the building inspector to consult the attorney on the city's behalf. All in favor, motion carried.*

Beerly motioned, seconded by Jones, the meeting be adjourned. All in favor, motion carried. (16:32)