

CITY OF GOLDEN CITY



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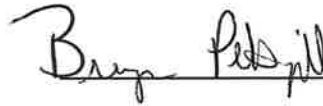
The Board of Aldermen of the City of Golden City, Missouri met in special session at 5:30 p.m. on November 1, 2022, at 701 Depot Avenue. Mayor Pro Tem Joe Brewer presided, and the following members of the Board of Aldermen answered the roll call: Carla Davis, Sharon Wingert, and Sara Beerly. Jones appeared late and Dillon was absent. Other city officials present were City Clerk Breeyn Pettengill, and public works director Allen Singer.

NEW BUSINESS:

Mayor Pro Tem Brewer asked if the board had all been informed about the issues at the sewer plant. **Beerly motion, second by Davis; to begin the process of ordering since it will take some time and explore options for funding more at a later date. All in favor, Dillon absent**

Pat O'brian, Robin Ceperly, and Jeff Ceperly with Anderson Engineering presented the city's preliminary engineering report. O'brian went over the city's water system in extensive detail explaining where the city's short falls were. With a large display of exhibits the firm explained that if the city does not get awarded the Water Infrastructure grant through the ARPA funds that there will be additional money comping from the BIL that the government passed however, they are not sure how those funds will be able to be assessed. They asked that the board consider looking at a bond now to maximize the amount of government funds the city can receive. The board will discuss this further at the next meeting.

Beerly motioned, seconded by Jones, the meeting be adjourned. All in favor, Dillon. absent; motion carried. (19:18)



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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 October 3, 2022, 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, and Sharon Wingert, Sara Beerly absent. Other city officials present were City Clerk Breeyn Pettengill, and public works director Allen Singer.

MINUTES: Wingert moved, seconded by Davis, the minutes of the Regular Session of September 6, 2022, be approved as presented. All in favor, Beerly absent; motion carried.

PUBLIC PARTICIPATION: Sarah and Colt Beck submitted a letter informing the board that they will be working on their property to restore the building and will be residing in a fifth wheel while remodeling the house. Millie Marks was present and wanted to express her appreciation to the board and city employees for the help and patience in her upgrade to her property. Ms. Marks had torn down her old house and placed a modular home on her property. Jim O'Neal with O'Neal Service Station introduced himself and let the board know that he had purchased the property at 209 C Street and will be opening a NAPA Auto Care Center. He hopes to hire 2-3 employees fairly quickly.

NEW BUSINESS: Meeting set for November 1, 2022 with Anderson Engineering to review the Preliminary Engineering Report (PER) for the water infrastructure.

UNFINISHED BUSINESS: Discussion was held on Business License for the town. The board asked the city clerk to prepare an ordinance stating that residents are required to present their county license to city hall to receive a license for the city. It will be at no cost to the business owner as long as its done within 30 days of opening. Existing business owners will have until January to get this done. There will be a \$1 fee per month that this is not done.

The clerk informed the board that the city has received two more grants since the last meeting. The first is a 100% reimbursement grant for benches and picnic tables to be placed up and down Main Street. ***Brewer motion, Dillon Seconded to pay for the benches and tables out of Capital Improvements. All in favor, Beerly absent, motion carried.*** The second is the Transportation Alternatives Program (TAP) grant to replace the sidewalk on the north side of Main Street from the east side of Golden Business Forms to Mill Street. The clerk and fire chief will be meeting with the commissioners next week to discuss the grant for a fire truck through the county. Information was given on downtown revitalization grants.

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report submitted.

FIRE DEPARTMENT: Chief White submitted a report prior to the meeting.

PUBLIC WORKS DEPARTMENT: Singer submitted a report prior to the meeting discussion was held on grinder pumps. The clerk informed the board that the insurance claim noted no liability due to natural causes.

BUILDING INSPECTORS REPORT: No report submitted.

MISCELLANEOUS: Discussion was held on placing requirements for training on alderman positions. There will be an all staff meeting November 30 at the community building. Volunteers are needed for the Christmas parade.

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

Brewer motioned, seconded by Jones, the meeting be adjourned. All in favor, Beerly. absent; motion carried. (18:58)

