

# 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 December 5, 2023, at 701 Depot Ave. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Carla Davis, Danny Dillion, Vicky Jones, and Linda Welch. Other city officials present were Fire Chief Eric White, Public Works director Tony Leo, and Water dept Scott Triplett.

Call to order

Pledge of Allegiance

## **MINUTES**

***11-6-2023 regular meeting minutes Carla Davis motioned; Vicky Jones seconded to accept minutes. All in favor.***

***11-9-2023 special meeting minutes Vickey Joens motioned Danny Dillion seconded to accept minutes. All in favor.***

## **PUBLIC PARTICIPATION:**

David Brubaker addressed the council about brush pick up done after the July storm.

## **DEPARTMENT REPORTS:**

Danny Bailey addressed the council with an estimate from Dry Fork Diesel for repairs on the tanker.

***Carla Davis motioned, and Linda Welch seconded to allow up to \$8300.00 for repair on the tanker to Dry Fork Diesel. All in favor.***

Eric White Addressed the council with the fire report for November.

Tony Leo Addressed the council with the Public Works report.

The Building inspectors report was submitted prior to the meeting for review.

## **UNFINISHED BUSINESS:**

The Tiny Home ordinance was sent out to the council prior to the meeting. It was then voted on by a Title Only reading.

***Reading 1: Vicky Jones motioned Sharon Wingert seconded to approve the first reading of Ordinance 863 Bill Number 13-2023.***

***Sharon Wingert Aye***

***Carla Davis Aye***

***Vicky Jones Aye***

***Danny Dillion Aye***

***Linda Welch Aye***

***Reading 2: Carla Davis motioned Sharon Wingert seconded to approve the second reading of Ordinance 863 Bill number 13-2023.***

***Sharon Wingert Aye***

***Carla Davis Aye***

***Vicky Jones Aye***

***Danny Dillion Aye***

***Linda Welch Aye***

## **NEW BUSINESS:**

Cassandra Probert was brought forward to be appointed to take the vacant seat on the board of Alderman. A discussion was held concerning the April election for Use Tax.

***Carla Davis motioned Linda Welch seconded for a Town Hall meeting in March to inform the Public on the Use Tax and how it can benefit the community. All in favor.***

A discussion was held concerning the council seats that will be expiring in April 2024. As well as the dates that you can sign up to be listed for the April Ballot. Those dates are December 5<sup>th</sup>, 2023, to December 26<sup>th</sup>, 2023, at 5PM. You can sign up with the City Clerk at City Hall.

A discussion was held concerning Holiday Bonuses for the City employees, and a Holiday Party for the City employees.

**Danny Dillion motioned Sharon Wingert seconded to release the Holiday bonuses for the employees. All in favor.**

A discussion was held concerning the #1 rotor motor at the Wastewater plant. An estimate had been submitted prior to the meeting for the replacement cost of this motor.

**Carla Davis motioned Sharon Wingert seconded to approve up to \$3000.00 to replace the current rotor motor. All in favor.**

A discussion was held concerning repairs on the dump truck and on the backhoe. Estimates were submitted for the repairs needed for both. There was also a discussion of the possibility of replacing the backhoe, and the need of a new welder.

**Carla Davis motioned Sharon Wingert seconded to approve repairs for the dump truck. All I favor.  
Danny dillion motioned Sharon Wingert seconded to approve repairs of the cylinder on the backhoe.  
All in favor**

**Carla Davis motioned Danny Dillion seconded to approve the purchase of a new welder with a cart.  
This was to be paid for out of Capital Improvements. All in favor.**

**MISCELLANEOUS HEARINGS:**

A discussion was held on updating the City barn sign.

A discussion was held to upgrade the Public Works department computer. Tony Leo presented the council with the model and cost of the device he would like to purchase.

**Carla Davis motioned Vicky Jones seconded the motion to approve purchase of a new computer for the Public Works department. All in favor**

A discussion was held concerning a computer purchase that was previously approved for the Fire department. When trying to make the purchase the store no longer had that model in stock. So, the purchase was not made and the newer model had a price difference.

**Carla Davis motioned Linda Welch seconded the motion to approve up to \$2500.00 for the purchase of a new computer for the Fire department. All in favor.**

A discussion was held about the meeting Shannon Higgins had with the FEMA organization.

A discussion was held on what date to hold the January Council meeting. It was decided to hold the meeting on January 8<sup>th</sup>, 2024.

**Vicky Jones motioned Linda Welch seconded to pay the bills. All in favor.**

**Vicky Jones motioned Danny Dillion seconded to adjourn. All in favor.**

  
Loretta Scheetz, City Clerk