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 May 6th, 2024, at 701 Depot Ave. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Vicky Jones, Linda Welch, Danny Dillion, and Cassandra Probert. Other city officials present were Fire Chief Eric White, and City Clerk Loretta Scheetz. Carla Davis was absent.

Call to order Pledge of Allegiance

MINUTES

4-9-2024 regular meeting minutes Sharon Wingert motioned Vicky Jones seconded to accept minutes. All in favor motion carried.

PUBLIC PARTICIPATION:

DEPARTMENT REPORTS:

Eric White addressed the board with the Fire report.

A discussion was held about Pumper 2 needing repairs to the brakes.

Danny Dillion motioned Sharon Wingert seconded the motion If funds from Capital outlay previously allocated to the fire department can be reallocated to the vehicle maintenance fund we will have the truck checked out by the shop and schedule service. All in favor motion carried

UNFINISHED BUSINESS:

A follow-up discussion was held concerning the clothing allotment for the Public works dept. City Clerk presented 2 bids for shirts.

Vicky Jones motioned Danny Dillion seconded the motion to have T&B Graphics from Lockwood print the shirts for the City Public Works Department. All in favor motion carried.

A follow-up discussion was held about donating to the CARS program with Economic Security. The accountant Marshal Decker had responded to the question of Could we as a City donate to this. The response he sent was City funds are public funds and can not be used as a donation.

Vicky Jones motioned to close session Sharon Wingert seconded the motion. All in favor motion carried.

The newly elected Alderman, Danny Dillion, Cassandra Probert, and Jennifer Nelson and Mayor, Shannon Higgins took their Oaths of office. Session was reopened.

Call meeting to order

Roll call Vicky Jones, Jennifer Nelson, Linda Welch, Danny Dillion, And Cassandra Probert present Carla Davis absent.

NEW BUSINESS:

A discussion was held about the request for new tools purchase for the Public Works Dept. This discussion has been tabled until the next meeting pending further clarification.

MISCELLANEOUS HEARINGS:

A discussion on the insurance coverage for the water tower was held. As well as the FEMA progress. A discussion about the committees and assigning the council members to them was held. The assignments are as follows:

Public Safety (Fire Code Enforcement, Sheriff)

- 1. Linda welch
- 2. Cassandra Probert
- 3. Jennifer Nelson

Public Works (water & sewer, street)

- 1. Danny Dillion
- 2. Linda Welch
- 3. Cassandra Probert

Ways and Means (Finance, personnel, policy, & procedures)

- 1. Linda Welch
- 2. Vicky Jones
- 3. Carla Davis

Economic Development (progress, business, events, website, park)

- 1. Carla Davis
- 2. Danny Dillion
- 3. Jennifer Nelson

Fair Housing Committee

- 1. Carla Davis
- 2. Vicky Jones
- 3. Jennifer Nelson
- 4. Linda Welch
- 5. Danny Dillion
- 6. Cassandra Probert

Cassandra Probert motioned and Jennifer Nelson seconded the motion to elecet Danny Dillion Mayor Pro-Tem Roll Call Vote Vicky Jones, Jennifer Nelson, Linda Welch, And Cassandra Probert Aye Carla Davis absent Danny Dillion abstained Motion carried.

A discussion was held on Water Bond and TAP projects and their progress.

A discussion was held on the Lead Line project and its progress.

A discussion was held concerning the progress being done at the East Park.

A discussion was held concerning bids received for street projects.

Vicky Jones motioned Cassandra Probert seconded to pay the bills. All in favor motion carried. Vicky Jones motioned Cassandra Probert seconded to adjourn. All in favor motion carried.

Loretta Scheetz, City Clerk