

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 April 3, 2023, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Danny Dillon, Joe Brewer, Sharon Wingert, and Sara Beerly. Vicky Jones and Carla Davis absent. Other city officials present were City Clerk Breeyn Pettengill, Fire chief Eric White, and public works director Allen Singer.

MINUTES: *Wingert moved, seconded by Dillon, the minutes of the Regular March 6, 2023, be approved as presented. All in favor, Davis and Jones absent; motion carried.*

DEPARTMENTAL REPORTS:

SEWER DEPARTMENT: Alan Frantz addressed the board concerning the rotors in the ditch at the sewer plant. He informed the board that he is watching the bearing in the rotor we are operating on. Discussion was held on alternative options. Additional seals have to be ordered for the plant. ***Beerly motion second by Dillon to approve the purchase of additional seals. 4 Aye, 0 Nay, 2 Absent; motion carried.*** Discussion was held on the Trojan contract and parts ***Beerly motion, seconded by Wingert; to accept the contract as well as the cost for parts from Trojan. 4 Aye, 0 Nay, 2 Absent; motion carried.***

BUILDING INSPECTOR: Hearing was set for the properties at 505 Mill, 524 Main, and 500 Main however Rogers released 505 Mill and Norton was present to inform the board that construction has begun and will be finished in a timely manner. Rogers informed the Board that he spoke with Colt Beck (present) and he is in acceptance of the work that is being done as long as it continues.

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. ***Brewer motioned to put a light behind the community building in the alley, Dillon made a second 4 Aye, 0 Nay, 2 Absent; motion carried.***

Wingert motioned, Dillon seconded to approve minor construction repairs up to \$600 at the CCB. 4 Aye, 0 Nay, 2 Absent; motion carried.

Dillon made a motion, Brewer second; for the city to purchase three loads of gravel to help fill pot holes on G Street and Potters loop. 4 Aye, 0 Nay, 2 Absent; motion carried. Discussion was held on Walnut.

PUBLIC PARTICIPATION: Colt Beck approached the board to tell them he thought the fire department needed a sign and volunteered his time. The board asked Beck to arrange things with the Chief and have him present it to the board. ***Brewer motion, Wingert seconded the motion to let Kevin Erickson put a camper at 1208 Hicks to take care of his ill parents for six months. 4 Aye, 0 Nay, 2 Absent; motion carried.***

NEW BUSINESS:

Brewer motioned to create a policy stating that residents must fill out paperwork to address the council. Dillon seconded 4 Aye, 0 Nay, 2 Absent; motion carried.

Beerly motioned seconded by Brewer to accept the proposal from Matthew Weiser to redesign the city website 4 Aye, 0 Nay, 2 Absent; motion carried.

Wingert motion, Brewer seconded to accept the paperwork and policy for the 3-month sewer adjustment. 4 Aye, 0 Nay, 2 Absent; motion carried.

MISCELLANEOUS:

Beerly motioned and Wingert seconded to advertise for part time summer help as well as giving authority to the public works committee to hire. 4 Aye, 0 Nay, 2 Absent; motion carried.

Brewer motioned to allow Triplett to move down to 1249 hours per year effective August 1, 2023 4 Aye, 0 Nay, 2 Absent; motion carried.

The city clerk gave the board her letter of resignation and stated that she has decided to take another path. She informed the board that she would stay until April 28, 2023 to help find someone. **Beerly motioned, Brewer second, to advertise for the city clerk position. 4 Aye, 0 Nay, 2 Absent; motion carried.**

Brewer motioned, seconded by Davis, to approve the bills. 4 Aye, 0 Nay, 2 Absent; motion carried.

Brewer motion, seconded by Wingert to adjourn. 4 Aye, 0 Nay, 2 Absent; motion carried. (7:43)

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The Board of Aldermen of the City of Golden City, Missouri met in special session at 6:00 p.m. on April 26, 2023, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Danny Dillon, Joe Brewer, Sharon Wingert, Vicky Jones and Carla Davis. Other city officials present were City Clerk Breeyn Pettengill, and public works director Allen Singer.

NEW BUSINESS:

Singer presented paperwork for fixing the other rotor. Discussion was held. **Brewer motioned to pay all parts and service out of Capital Improvements. Dillon seconded, all in favor. Motion carried.** Mayor Higgins introduced the incoming city clerk Loretta Scheetz. Davis asked if from this point forward the position of city clerk should be contracted, discussion was held. **Jones motioned, Davis second to pay all expenses (food, lodging, mileage) for city clerk to attend training on June 8th and 9th as well as pay for the board training remotely. All in favor, motion carried.**

Robin and Jeff Ceperley with OWN, Inc. (formerly Anderson Engineering) spoke with the board about the election results for the water bond. They suggested the board try again in August but informed them that they will have to make a decision because it will need to be on the ballot by May 30th. Discussion was held. Ceperley informed the board that there would be a work order for \$1,000. **Davis motioned to put the bond on the August ballot, Dillon seconded; Davis, Dillon, Wingert Aye; Brewer, Jones Nay. Motion carried 3/2.**

Lead Service Line discussion was held on options for the grant. Ceperley stated the grant would not cover any equipment that could be used on other projects. They suggested that the city put out request for proposals for companies to provide data and for them to provide construction. **Davis motion, Wingert second to send out RFP's for lead testing as well as for data and construction. 4 Aye, 0 Nay, 1 absent; motion carried.**

TAP grant was discussed and Mayor Higgins signed the engineering agreement with the only change being that the name was changed to OWN, Inc. (formerly Anderson Engineering)

MISCELLANEOUS:

Davis asked the mayor if they were going to discuss training for the clerk. Jones asked the city clerk to leave the room, discussion was held. It was the consensus of the board that they would reach out to former clerk Barbara Chappell as opposed to contracting the current city clerk.

Jones motion, seconded by Dillon to adjourn. 4 Aye, 0 Nay, 1 Absent; motion carried. (8:15)