Mayor Hawkins opened the Tax Levy hearing at 5:45 p.m.

This notice was published in three public places seven days prior to the August 25, 2020 meeting (copy attached).

Public Hearing adjourned at 6:00 p.m.

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp.

Reggie Bard moved to amend the agenda to include approval of tax valuation as item 1. JoAnn Lamp seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to approve the minutes of August 11, 2020. Reggie Bard seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to allow Shawne Swope to purchase trees and to oversee the planting of them on city properties. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to approve Todd Clouse’s request to host the Halloween parade in the City of Granby at 2:00 on the October 31, Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Charlie Brown moved to approve a business license for Mark Schrock to sell portable storage buildings on Valley St. in Granby, Reggie Bard seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to approve the tax valuations as presented. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Will Barrett moved to go in to closed session re: legal matters in accordance with RSMo 610.021 (1), Reggie Bard seconded the motion. City Clerk Lawna Price polled the council: Charlie Brown, yes; Reggie Bard, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to go in to closed session at 6:13 p.m.

Reggie Bard moved to return to open session. JoAnn Lamp seconded the motion. City Clerk Lawna Price polled the council: Charlie Brown, yes; Reggie Bard, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to return to open session at 7:16 p.m

No votes taken in closed session.

JoAnn Lamp moved to accept WCA bid proposal for Trash Service. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to approve the bills to pay and accept the balances on hand. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to approve Chief Kelley’s request to spend an additional $3500.00 plus installation for equipment for the new police car. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to table the request for purchase and demotion from Fire Chief Tim Murphy. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Will Barrett moved to approve accepting Municipal Impacts free trial for 30 days. Charlie Brown seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard. Voting nay: None. Motion carried: 3-0. JoAnn Lamp abstains.

Reggie Bard moved to approve the final budget for 2019/2020 fy to actual numbers JoAnn Lamp seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to table the building permit application discussion. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to adjourn. Will Barrett seconded the motion. Voting aye: Charlie Brown, Will Barrett, Reggie Bard and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

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Lawna Price, City Clerk