

## MINUTES, February 16<sup>th</sup>, 2023

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell.

Jamie Conway moved to amend the agenda to move items number 5 and 6 to the last items on the agenda, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the minutes of January 5 and January 10<sup>th</sup> with correction to January 5, 2023 minutes as discussed with city clerk, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to allow Sally Bush to pursue a grant opportunity for a dog park with the city committing to maintain the dog park after completion, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Doreen Clouse moves to approve a business license for Lori Dodson, Quilters Heaven, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Jamie Conway abstains due to conflict. Motion carried: 3-0

Gabe Carrell moved to pay the bills and approve balances on hand. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the department head reports. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve Ordinance number 893 AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO GRANBY TELEPHONE COMPANY, ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE, AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN GRANBY, MISSOURI; AND SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE, AND PROVIDING FOR REGULATION AND USE OF THE TELECOMMUNICATIONS SYSTEM on the first and only reading of number and title only, due to publicly posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Jamie Conway moved to allow Interim Chief Engberg to host self-defense classes and purchase equipment not to exceed \$1200.00, and begin a neighborhood watch program. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve accepting the bid for cemetery mowing from Miners Lawn Service Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve a resolution regarding contract with Miners Lawn Service. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Jamie Conway moved that department heads start submitting trip logs with miles driven, maintenance reports and gas purchased with department head reports. Doreen Clouse seconded the motion. Voting

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aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to approve a purchase request for WWTP for a motor for no more than \$6,000.00, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Jamie Conway moved to approve a purchase for WWTP for \$2700.00 for Innovation Solutions for a pump, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve hiring a service truck with a crane for WWTP for \$3200.00. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0

Jamie Conway moves to go into closed session in accordance with RSMo 610.021 (3) reference personnel matters. Gabe Carrell seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway, yes; Gabe Carroll, yes. Closed session begins at 7:04p.m

Doreen Clouse moved to return to open session. Bill Kittrell seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway, yes; Gabe Carroll, yes.

Mayor Hawkins announces return to open session at 7:38 p.m. and no votes were taken, personnel matters were discussed.

Doreen Clouse moves to approve allowing the City of Granby to contract with ENHS for the 2023 ball season, Gabe Carrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to approve June 3<sup>rd</sup> and June 4<sup>th</sup> as dates for OMTD for 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moves to approve Steve Burnett, Sally Bush, Pam LeMaster and Sabrina Barrett as the OMTD committee for 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution for contract with ENHS, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to adjourn, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

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Lawna Price, City Clerk