

## MINUTES, February 28, 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 by removing Barry Flint from the guest list and by making item #1 Discussion re: beer garden at OMTD and item #2 Closed session: re personnel matters . 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 February 16, 2023 minutes. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to approve the business license for Dan and Meghan Humble/How Sweet the Ground. 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 having pop-up vendors on Main Street on March 24<sup>th</sup>-25<sup>th</sup> for March Down Main Street. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to table the discussion on a beer garden at OMTD until next meeting giving time to collect information on liability and a sponsor. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to go into closed session in accordance with RsMO 610.021 (1) reference legal matters and (3) reference personnel matters. Bill Kittrell seconded the motion. Deputy City Clerk Kari Auch polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway, yes; Gabe Carroll, yes. Closed session begins at 6:25 p.m.

Doreen Clouse moved to return to open session. Bill Kitrell seconded the motion. Deputy City Clerk Kari Auch polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway; Gabe Carroll, yes. Council to return to open session at 7.45 p.m.

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 7:46 p.m.

Respectfully submitted,

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Kari Auch, Deputy City Clerk