

MINUTES, January 10, 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 approve the agenda after striking #3 and #6 on new business. 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 the minutes of December 13 and December 27, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Misty Hopper does not appear

Doreen Clouse moved to approve a business license for Roof Masters, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Kelsey Channel requests a business and liquor license on behalf of Matt Hurn. Jamie Conway moves to approve the business and liquor license for Matt Hurn, 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 moves to appoint McLIney and Company to be advisors the City of Granby with regard to a water/wastewater bond, Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moves to place a bond issue on the ballot for \$11,000,000.00 for a new water system. 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 Bill Number 900 AN ORDINANCE CALLING FOR AN ELECTION, on the first and only reading of number and title only due to public posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Mayor Ira Hawkins declared that Bill #900 becomes Ordinance #900 duly passed and in effect.

Gabe Carrell moves to not reimburse Amber Clouse for damages to her vehicle. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Gabe Carrell and Jamie Conway, Voting Nay: 0, Doreen Clouse abstains. Motion carries: 3-0 with one abstaining.

Doreen Clouse moves to approve A RESOLUTION CLOSING INFRASTRUCTURE RECORDS CONTAINING STRUCTURAL PLANS OF THE CITY OF GRANBY, MISSOURI TO PROTECT THE PUBLIC SECURITY AND SAFETY, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Gabe Carrell moves to not approve Bill #890 re: a 2% sewer increase, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0. Bill # 890 fails.

Gabe Carrell moves to not approve Bill #891 re: a 2% water rate increase, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0. Bill #891 fails.

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Jamie Conway moves to not approve Bill #892 re: a 2% gas rate increase, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0. Bill #891 fails.

Jamie Conway moved to pay the bills and approve balances on hand. 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 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.

Jamie Conway moves to reimburse balance of TIF fund to Newton County and close the account, Doreen Clouse seconded the motion. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Doreen Clouse moves to approve the following holidays for the 2023 year, New Years Day, MLK Day, Presidents Day (the third Monday), Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and the day after, Christmas Eve (or Friday before Christmas) and Christmas Day. Jamie Conway seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Bill Kittrell moves to approve general code update and expenditure. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Doreen Clouse moves to have the city attorney create an ordinance to obtain motor vehicle reports on all new drivers upon employment and on existing drivers at least one time per year. Bill Kittrell seconded the motion pursuant to Work Comp recommendations. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Motion carried: 4-0.

Gabe Carrell 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 7:50 p.m.

Respectfully submitted,

Lawna Price, City Clerk