

## MINUTES, January 11,, 2024

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

Gabe Carrell moved to amend the agenda to change the meeting date to January 11, 2024. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to amend the agenda to change item #7 to DTOM bid and #8 Closed Session re: legal matters and personnel matters. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to postpone the approval of January 3, 2024 minutes until January 25, 2024 meeting. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the usage of the baseball field to Dandy Yang for a tournament event on April 27 or May 4<sup>th</sup> pending approval of dates. Bill Kittrell. seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to postpone purchase request for vests until January 25, 2024 meeting. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept the bid from S & S Maintenance for the Double Meter Loop electrical work at the new city hall/ PD for \$8625.00 Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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

Gabe Carrell moved to accept the department head reports as presented. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept Bill #921 AN ORDINANCE TO AMEND SECTION 720.040 (PARAGRAPH C) (CHAPTER 720) SEWER USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY, Re: a 2% sewer increase on the first reading, suspend the rules, and place bill #921 on second and final reading by title and number only. Bobbie White seconded the motion. City Clerk, Kari Auch, polled the council, Doreen Clouse, yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes. Motion carried: 4-0.

Gabe Carrell moved to accept Bill #921 on second and final reading by title and number only. Doreen Clouse seconded the motion. City Clerk, Kari Auch polled the council. Doreen Clouse, yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes. Motion carried: 4-0.

No motion made on Bill #922 after being real allowed by City Clerk, Kari Auch. Bill #922 does not pass due to lack of motion.

No motion made on Bill #923 after being real allowed by City Clerk, Kari Auch. Bill #922 does not pass due to lack of motion.

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Doreen Clouse moved to approve a purchase not to exceed \$60,000.00 due to the emergency nature not require fulfillment of procurement requirements or bypass those requirements. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the use of training funds for fireworks training for OMTD at the cost of \$200 to B&B on February 17, 2024. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept the bid from DTOM of \$5317.75 for network/phone wiring for internet at new City Hall. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to go into closed session re: legal matters and personnel matters in accordance with RSMo 610.021 (1) and (2). Gabe Carrell seconded the motion. City Clerk, Kari Auch polled the Council. Doreen Clouse, yes. Bill Kittrell, yes. Gabe Carrell, yes. Bobbi White, yes. Council went into closed session at 7:14pm.

Doreen Clouse moved to return to open session. Bill Kittrell seconded the motion. City Clerk, Kari Auch polled the council, Doreen Clouse, yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes. Council returned to open session at 8:24 pm.

Gabe Carrell moved to increase City Clerk pay by \$1.00 an hour and pay cell phone. Bobbi White seconded motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept employment agreement and allow Mayor Conway to sign agreement for City Administrator. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

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Kari Auch, City Clerk