

MINUTES, JANUARY 14, 2020

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins. Present at roll call were: Will Barrett, Joyce Mann, and Ashley Edgemon. JoAnn Lamp was not present at roll call but came in at 6:01 pm and was present for the entire meeting.

Ashley Edgemon moved to amend the agenda to include an additional business item to include a resolution to allow Mayor Hawkins to sign an engineering report and approve the agenda as amended. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp arrived at 6:01 p.m.

Joyce Mann moved to approve the minutes of December 23, 2019. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to approve placement of a 2020 mobile home at approximately 902 N. Main pending the public hearing or waiver thereof depending on the recommendation of city attorney. Ashley Edgemon seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to approve a business license for Jamie's Mercantile. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Joyce Mann moved to table the cell phone tower business license until January 28, 2019. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve the bills to pay and balances on hand. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve department head reports. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to approve a purchase for a pump controller for \$950.00. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

JoAnn Lamp moved to approve a purchase for 2.5 hp motor and placement with a crane for \$6220.00. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve write-offs for Sept. Oct. and Nov for \$670.97. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve a resolution for the mayor to sign a legal service agreement with Darlene Parrigon re: WWTF plans. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

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Ashley Edgemon moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO SIGN REQUEST FOR OBLIGATION OF FUNDS BETWEEN THE CITY OF GRANBY AND USDA. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING AGREEMENT BETWEEN THE CITY OF GRANBY AND ALLGEIER, MARTIN AND ASSOCIATES, INC. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Joyce Mann moved to adjourn. Will Barrett seconded the motion. . Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Lawna Price, City Clerk