

MINUTES, January 5, 2023

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

Jamie Arnall moved to approve the agenda as presented. 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 moves to retain Barry Flint as a voting member of the police personnel board, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moves to allow Jacob Kelley to act as an advisor only, with no voting power, to the police personnel board. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Jamie Conway and Gabe Carrell. Voting nay: Doreen Clouse. Motion carried: 3-1.

Doreen Clouse moved to approve appointing Barry Flint, Gary Cooper, Dustin Elder, Jason Denno, Eric Forichette, Carrol Oaks and Kevin Cherry to the police personnel board. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse and Gabe Carrell. Voting nay: None. Jamie Conway Abstains from voting. Motion carried: 3-0.

Doreen Clouse moved that the salary for the police chief be based on experience and qualifications but minimum would be \$42,000.00. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moves to amend Ordinance 764 to reflect that the Police Personnel Board does not promote within the police department and the mayor and board of aldermen are not to do #2 as listed in Ordinance 764 and add #6 in case of vacancy of the police chief position then the interim chief of police shall be appointed by the council. Gabe Carrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to go in to closed session in accordance with RsMO 610.021 (1) reference legal matters and (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 7:28 p.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; Gabe Carroll, yes. Council to return to open session at 8:26 p.m.

Mayor Hawkins announces no votes taken in closed session.

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

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Lawna Price, City Clerk