

MINUTES, JULY 22, 2023

The Granby Board of Aldermen met in a special work session at 9:01 a.m. on July 22, 2023 with Mayor Jamie Conway presiding. Present at roll call were: Doreen Clouse, Bill Kittrell, Gabe Carrell, and Bobbi White.

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

Bill Kittrell moved to approve hiring Michael lane at \$15.00 per hour with Victor Coggin to supervise, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to approve the additional cost of the cultural study and pay own the additional \$10,000 if a study is required, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve an invoice to McLiney and Company for the preliminary closing costs for the new WWTP for \$16,096.87, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to go into closed session pursuant to RSMo 610.021 (3) regarding personnel matters, Gabe Carrell seconded the motion. City Clerk, Lawna Price, polled the council, Doreen Clouse, Yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes.

Close session begins at 9:15 a.m.

Doreen Clouse moved to return to open session. Bobbi White seconded the motion. City Clerk, Lawna Price, polled the council, Doreen Clouse, Yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes.

Return to open session at 11:11 a.m.

Doreen Clouse moved to appoint Joe Guinn as the Recycle Facility Manager only and pay him \$17.45/hour for 35 hours per week, \$31760.00 per year. Joe will no longer be parks and rec director at his request. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a 4% increase for Chief Murphy, to be re-evaluated for contract, restructured and agreement on additional increase, Bobbie White seconded. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

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Doreen Clouse moved to approve a 4% increase for Jim Channel, Victor Coggin, Tim Griffin, Brian Barker, David Putman and Lance Piatt, Gabe Carrell seconded the motion, Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to approve \$1.10 raise for Kari Auch, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to approve a 4% raise for Lawna Price, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0

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

Meeting adjourned 11:11 p.m.

Respectfully submitted,

Lawna Price, City Clerk