Public Hearing re: Petition to not issue a mobile home park license was held beginning at 5:30 p.m. and ending at 6:02 p.m.

The Granby Board of Aldermen met in regular session at 6:03 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Jamie Arnall was not present.

Bill Kittrell moved to approve the agenda as presented, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the minutes of June 21, June 28 and July 6, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to deny an application for a business license to Rodney Allen and Travis Allen, Bill Kitrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved that each department head should provide a job description to the council, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve Bill Number 838A: **AN ORDINANCE OF THE CITY OF**

**GRANBY, MISSOURI,** TO AMEND SECTION 705.150 Paragraph B Chapter 705, SANITATION USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY TO INCLUDE A FUEL SURCHARGE. on the first reading, suspend the rules and place Bill Number 838A on the second and final reading by title and number only. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Bill Kittrell moved to approve a Bill Number 838A: **AN ORDINANCE OF THE CITY OF**

**GRANBY, MISSOURI,** TO AMEND SECTION 705.150 Paragraph B Chapter 705, SANITATION USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY TO INCLUDE A FUEL SURCHARGE. on the second and final reading by title and number only. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #838A becomes Ordinance #838A duly passed and in effect

Gabe Carrell moves to postpone reviewing bids for the handrail at the community building until the next meeting (August 9, 2022). Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Doreen Clouse moves to postpone reviewing the proposed ordinance regarding commercial vehicles and parking restrictions until the next meeting (August 9, 2022). Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried:3-0.

Doreen Clouse moves to postpone reviewing the proposed ordinance regarding ground floor residential occupancy on Main Street. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Gabe Carrell moved to approve the balances on hand and pay the bills. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion to the next meeting re: utility easements with Mediacom pending information re: franchise fees and confirmation that GTC has a current agreement with the city. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Doreen Clouse moved to amend the agenda and move item #4 to #7 discussion in closed session. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Doreen Clouse moved to approve the purchase of a HP color printer for city clerk office. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Gabe Carrell moved to approve a purchase for WWTP for $9238.88, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Bill Kittrell moved to go in to closed session in accordance with RsMO 610.021 (3) reference personnel matters. Doreen Clouse seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Gabe Carroll, yes. Closed session begins at 7:58 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; Gabe Carroll, yes. Council to return to open session at 8:26 p.m.

Mayor Hawkins announces no votes taken in closed session.

Doreen Clouse moved to approve a leave of absence for Lindsey Dooley for 90 days with the City of Granby to continue to pay for health insurance ($660.94) for the term. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Gabe Carrell moved to approve hiring Freddie Rico Engberg as a reserve officer and waive probationary pay and compensate for experience. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Bill Kittrell moved to adjourn. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

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Lawna Price, City Clerk