

## MINUTES, June 13, 2023

The Granby Board of Aldermen met in regular session at 6:01 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 and remove items #4 of old business and item #10 of new business. 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 minutes of May 23, with discussed corrections, 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 discussion re: compensation for Martin Lindstedt until legal council could be contacted due to threat of litigation from Mr. Lindstedt. 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 postpone discussion re: cd's and interest rates until July 13, 2023, 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 Bill 903 AN ORDINANCE ADOPTING AND ENACTING CHAPTER 130 SECTION 130.170 A CAPITAL IMPROVEMENTS SALES TAX FOR PARKS AND RECREATION PURPOSES FOR A PERIOD OF SIX YEARS AND SETTING AN EFFECTIVE DATE FOR SAID TAX on the first and only reading by number and title only due to posting of ordinance. 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 pay the bills and approve the balances on hand. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to approve the department head reports. 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 sell the dog box if no bid is required, Bobbi White 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 postpone hiring a part time officer until July 13, 2023, 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 moves to move ahead with RFP to complete the lead line survey. 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 allow OWN to continue with the planning and design plan for a water system with OWN. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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Bill Kittrell moved that the city pay \$1000.00 per month towards that, Gabe Carrell 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 develop an ordinance moving council meetings from the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays to the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays at 6:00 p.m.

Bill Kittrell moved to approve the ordinance regarding the sale of fireworks and the shooting of fireworks. Gabe Carrell 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 go in to closed session according to RSMo 610.021 re: legal matters and personnel matters. Bill Kittrell seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Bobbi White, yes; Gabe Carroll, yes. Closed session begins at 7:48 p.m

Bill Kittrell moves to return to open session. Doreen seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Bobbi White, yes; Gabe Carroll, yes. Closed session ends at 8:59 p.m

Mayor Conway announces return to open session at 8:59 p.m., legal matters and personnel matters were discussed and one vote was taken.

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

Meeting adjourned at 8:59 p.m.

Respectfully submitted,

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Lawna Price, City Clerk