

## MINUTES, June 27, 2023

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

Bill Kittrell moved to approve the agenda as presented. Gabe Carrell 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 approve the minutes of June 13 and June 13, 2023, Doreen Clouse 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 a decision regarding the grant writing applicants until June 30, 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 postpone discussion re: encroachment on 140 W. Neosho St. to July 27, 2023 to allow the newly appointed city attorney time to review, Bill Kittrell 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 business agreement and resolution allowing Mayor Conway to sign the agreement with Free Market Physicians, 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 pay the bills and approve the balances on hand. 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 approve Bill 904, AN ORDINANCE TO AMEND CHAPTER 110, SECTION 110.170, ARTICLE 11 OF THE MUNICIPAL CODE OF THE CITY OF GRANBY on the first reading, suspend the rules and place Bill Number 904 on the second and final reading by title and number only. Bobbi White 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 Bill 904 AN ORDINANCE TO AMEND CHAPTER 110, SECTION 110.170, ARTICLE 11 OF THE MUNICIPAL CODE OF THE CITY OF GRANBY on the second and final reading by number and title only. Gabe Carrell 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 postpone Bill 905 re: committees and board members until July 27, 2023, 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 postpone Bill 906 re: committees and board members terms of office until July 27, 2023, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Discussion re: OMTD and Ball Park committees to be taken up on July 27, 2023, no vote taken.

Doreen Clouse moved to postpone discussion re: supplying sewer to new homes. Bill Kittrell seconded the motion. 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 create an ordinance to increase the water utility fees to include a \$5.00 fee to go towards solely paying for the new water system. 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 postpone a budget discussion until June 30, 2023 and hold a special budget meeting at 9am, 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 go in to closed session according to RSMo 610.021 re: personnel matters. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Bobbi White, yes; Gabe Carroll, yes. Closed session begins at 7:38 p.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; Bobbi White, yes; Gabe Carroll, yes. Closed session ends at 8:44 p.m

Mayor Conway announces return to open session at 8:44 p.m., personnel matters were discussed and no votes were taken.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

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Lawna Price, City Clerk