

## MINUTES, March 14<sup>th</sup>, 2023

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

Jamie Conway moved to amend the agenda to add a closed session to Old Business, item number 4 and approve the agenda with that amendment. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the minutes of February 28, 2023 and March 7, 2023. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to approve a business license for Julie Johnston and Kristi Berner. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve a business license for Kristy McGehee and Kelsey Channel. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to approve a business license for Dave Bard. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Item number 1 of Old Business was not taken up – no discussion necessary.

Gabe Carrell moved to table discussion regarding moving City Hall and Council Chambers to April 11, 2023. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Item number 3 of Old Business was not taken up – no discussion necessary.

Jamie Conway moves to go into closed session in accordance with RSMo 610.021 (1) reference legal 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 6:20 p.m

Jamie Conway 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, yes; Gabe Carroll, yes.

Mayor Hawkins announces return to open session at 7:16 p.m. and no votes were taken, legal matters were discussed.

Bill Kittrell moved to pay the bills and approve balances on hand. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to postpone discussion re: fire department reimbursement from insurance companies until April 11, 2023, city attorney to pursue an ordinance to address reimbursement to fire department for structure fire responses and property clean-up after a structure fire. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Doreen Clouse moved to approve paying Clifton Kerr \$12.00 per hour. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve spending up to \$4500.00 for fireworks for OMTD. Jamie Arnall seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to spend up to \$2200.00 for bounce house fees. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to set City Wide Garage Sale dates for April 21 and April 22, 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to approve the proposed contract for Chief Engberg to include the additional week of vacation. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution for Mayor Hawkins to sign a contract on behalf of the City of Granby with Chief Engberg, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

No discussion held re: Verizon dash cams.

Gabe Carrell moved to approve hiring Chance Branstetter and appointing him as Sgt. For the PD, Jamie Arnall seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve hiring Lindsey Dooley as a police officer, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Jamie Arnall abstains due to conflict. Motion carried: 3-0 with 1 abstaining.

Bill Kittrell moved to approve hiring Kaden Miller as a police officer, Jamie Arnall seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve wages at the current pay scale. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Jamie Arnall abstains due to conflict. Motion carried: 3-0 with 1 abstaining.

Jamie Conway moved to approve adding Janette Murphy to the Municipal Court checking account as a signer and removing Katlin Butler from all City of Granby bank accounts, to include checking, savings, money market, and CD accounts. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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Doreen Clouse moved to allow Janette Murphy to attend training in Jefferson City April 11, 12 & 13, 2023. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Lawna Price, City Clerk