

MINUTES, NOVEMBER 15, 2022

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.

Jamie Conway moved to amend the agenda to include items 9 and 10 to new business to add Lawna Price to all city bank accounts and remove Ira Hawkins and Bill Kittrell from the Municipal Court Checking Account and add Steve White and Lawna Price to the Municipal Court Checking Account. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the minutes of October 11, 2022 as presented and the minutes of November 1, 2022 with discussed corrections. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve the audit results. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to allow Tammy Sifferman use of the Granby Senior Center for AA Meetings on a schedule arranged with Joe Guinn. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to have the city attorney send a letter to Peterson Mowing to discontinue their service for breach of contract with regard to mowing the cemetery. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to allow Algeier Martin to request bids for construction of the new WWTP. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion re revision of the employee handbook to January 10, 2023. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion/ordering of a gas meter at the city gate until May of 2023. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to record and post only the council meetings and not livestream. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI, REGARDING A TEMPORARY CHANGE IN DATES AND TIMES OF CITY COUNCIL MEETINGS to go back to two meetings a month. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0

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Doreen Clouse moved to approve the bills to pay and balances on hand. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0

Jamie Conway moved to approve the department head reports. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0

Bill Kittrell moved to increase the community building rental rates to \$75.00. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to increase Clifton Kerrs hours with parks department to 30 hours until January 10, 2023. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Voting nay: None. Motion carried: 3-0

Jamie Conway moved to approve Bill Number 886 AN ORDINANCE IMPOSING A SALES TAX FOR CAPITAL IMPROVEMENTS FOR PARKS AND RECREATION PURPOSES ON ALL SELLERS OF TANGIBLE REAL ESTATE PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE-EIGHT-OF ONE PERCENT ON THE RECEIPTS FROM THE SALE AT RETAIL WITHIN THE CITY OF GRANBY, MISSOURI, FOR A PERIOD OF SIX (6) YEARS IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER THE PROVISIONS OF SECTIONS 144.010 TO 144.525 RSMo., PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 94.500 TO 94.577 RSMo., AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE REGULAR ELECTION CALLED AND TO BE HELD IN SAID CITY ON THE 4th DAY OF APRIL, 2023 on the first and only reading of number and title only, due to publicly posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #886 becomes Ordinance #886 duly passed and in effect.

Doreen Clouse moved to approve Bill Number 888 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI, TO AMEND SECTION 105.020-D ARTICLES III CHAPTER 105 OF THE MUNICIPAL CODE CALLING FOR AN APRIL 4th, 2023, ELECTION IN THE CITY OF GRANBY, NEWTON COUNTY, MISSOURI on the first and only reading of number and title only due to public posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #888 becomes Ordinance #888 duly passed and in effect.

Jamie Conway moved to approve Bill Number 888 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI, TO AMEND SECTION 105.020-D ARTICLES III CHAPTER 105 OF THE MUNICIPAL CODE CALLING FOR AN APRIL 4th, 2023, ELECTION IN THE CITY OF GRANBY, NEWTON COUNTY, MISSOURI on the first and only reading of number and

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title only due to public posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #888 becomes Ordinance #888 duly passed and in effect.

Jamie Conway moved to approve Bill Number 889 AN ORDINANCE ACCEPTING THE RESIGNATION OF DARLENE PARRIGON AS THE CITY ATTORNEY FOR THE CITY OF GRANBY AND APPOINTING THE OFFICE OF WARTEN, FISHER & LEE AS THE CITY ATTORNEY FOR THE CITY OF GRANBY on the first and only reading of number and title only, due to publicly posting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #889 becomes Ordinance #889 duly passed and in effect.

Bill Kittrell moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GRANBY AND WARTEN, FISHER & LEE, LLC Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Bill Kittrell moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF GRANBY AND MIKE CULLERS CONSTRUCTION Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Jamie Conway moved to add Lawna Price to all City of Granby bank accounts to include checking, savings and CD accounts. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

Jamie Conway moved to Remove Ira Hawkins and Bill Kittrell from the Granby Municipal Court checking account and add Judge Steve White and Lawna Price as signers pursuant to recommendations from Office of the State Courts Administration. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway. Motion carried: 3-0.

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

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Lawna Price, City Clerk