

## MINUTES, November 16th, 2023

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

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

Bobbie White moved to approve the minutes of October 26<sup>th</sup>, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carroll moved to obtain bids for four dugouts for the tadpole field, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to postpone discussion about ballpark fencing until December 14, 2023, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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

Bobbi White moved to postpone discussion regarding sewer to new homes, building permits and tiny home ordinance, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to approve building an office in the maintenance barn and the quote received, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion regarding bereavement leave until November 30, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to postpone discussion regarding rfq for 7 city lots until December 28, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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

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

Doreen Clouse moved to postpone discussion regarding the purchase of vests for the PD until December 14, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve Bill 915 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI ADOPTING SECTION 115.010 CITY ADMINISTRATOR OF CHAPTER 115 CITY OFFICIALS

## MINUTES, November 16th, 2023

ARTICLE VII CITY ADMINISTRATOR IN THE CODE OF ORDINANCES OF THE CITY OF GRANBY MISSOURI on the first and only reading due to posting and bill made publicly available, Bill Kittrell seconded the motion. Voting aye by roll call: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve Bill 916 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI, IMPOSING A SALES TAX AT THE RATE OF THREE PERCENT (3%) ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY, PURSUANT TO ARTICLE XIV, SECTION 2. PARAGRAPH 6. SUBPARAGRAPH (5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION on the first and only reading due to posting and bill made publicly available, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Careel moved to approve Bill 917, 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 2, 2024, ELECTION IN THE CITY OF GRANBY, NEWTON COUNTY, MISSOURI on the first and only reading due to posting and bill made publicly available, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approvea Bill 918 AN ORDINANCE ESTABLISHING THE MONTHLYSERVICE CHARGE FOR SOLID WASTE DISPOSAL on the first reading, suspend the rules and place Bill Number 918 on the second and final reading by title and number only. 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 Bill 918 on the second and final reading of title and number only, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the job description for the volunteer animal control position, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the proposed Internal Control Procedures regarding money handling outside of city hall, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the adjustment to City Hall remodel including adding two windows to the south side of the building and an additional service window in the lobby for court clerk, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to seek bids for HVAC for City hall, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

## **MINUTES, November 16th, 2023**

Doreen Clouse moved to approve purchasing and installing security cameras for City Hall not to exceed \$2500.00, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 7:15 pm.

Respectfully submitted,

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Lawna Price, Deputy City Clerk